

Hayden Lake Irrigation District
2160 W. Dakota Avenue
Hayden, ID 83835-5122

April 19, 2016
Regular Meeting

The following are minutes of a regular meeting of Hayden Lake Irrigation District held at 2160 W. Dakota Avenue, Hayden, Idaho at 6:00 PM on April 19, 2016.

Meeting was called to order at 6:00 PM by Chairman Timmins

Roll call was taken: Present were, Chairman Timmins, Director Eifler and Director Fleming; a quorum was declared.

Staff/Patrons: Sherri Galdi

Visitors present: Del Kerr, Dave Patzer, Susan Weeks, Branden Rose

Directors were polled for conflict of interest: none declared

Director Eifler made a motion to approve the minutes as presented for the April 5, 2016 meeting, seconded by Director Fleming, minutes passed.

Public comment:

None

New Business:

1. **Meter Location Kerr Oil Jiffy Stop:** The District policy is to have water meters located where the District determines is best for the District's needs and on the parcel they serve. This is a good policy as it reduces conflict inherent when one land owner needs to make repairs on another land owners property and it simplifies maintenance and operation for the District including having assets in logical locations and monthly meter readings.

The property will be divided into 4 parcels that run along Ramsey. Mr. Kerr stated the City of Coeur d'Alene is requiring a water stub to each parcel and the cost to run the waterline and necessary valve is expensive. Mr. Kerr is requesting the District allow water service from the 10" water main installed in 1992. He stated he has 4 valves and can easily install water stubs utilizing the valves.

After much discussion, Branden Rose asked why he isn't using the fire hydrant on the south end of the parcel. This would give Mr. Kerr the water service needed for the four (4) lots. Branden also reminded Mr. Kerr he would need to loop the system for future development for fire flows. Staff is not aware of the four (4) valves and will go try to locate them.

A motion by Direct Eifler: the chair would accept a motion to conditionally approve the connection to the four (4) subdivided lots at the two existing hydrants and the valve connection at the existing meter set subject to the lot line of the line at the valve connection being aligned with the lot line. This motion is conditioned of the approval of Alan's approval and recommendations. Staff is directed to contact Alan and inform the Board of Alan's recommendations. Staff is directed to poll the Board following Alan's recommendation. Seconded by Director Fleming, passed.

Unfinished Business:

1. **New Well Construction-** JUB working on finalized bid package and advertise next week. Waiting on electrical engineer for information to complete building plans. Discussions will continue.
2. **2015 Construction Projects** – no change
3. **Hayden Grove** – no change
4. **Hayden Christen Broadcasting Corp antenna request on tower:** no change.
5. **Resolution Regarding Abandonment of Water Main:** no change
6. **Agreement for Temporary Water:** table to next meeting

Staff Reports

Financial Report: There are 18 checks (11628-11645) tonight totaling \$34,090.96. An itemized list may be found in the minute book.

Administrator Report – none

Executive Session:

Chairman Timmins made a motion at 7:25PM to hold an Executive Session under Idaho Code 74-206 (1) (b): to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent; seconded by Director Eifler. Chairman Timmins requested a roll call vote.

Roll call vote:

Chairman Timmins:	Yes
Director Eifler:	Yes
Director Fleming:	Yes

A motion by Director Eifler to end executive session at 7:37 PM and return to the regular board meeting seconded by Director Fleming. Chairman Timmins requested a roll call vote.

Roll call vote:

Chairman Timmins:	Yes
Director Eifler:	Yes
Director Fleming:	Yes

With no further business motion to adjourn made by Director Eifler seconded by Director Fleming, meeting adjourned at 7:38 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager