

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

May 3, 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 May 3, 2016.

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

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

Staff/Patrons: Sherri Galdi, Alan Miller

Visitors present: Vern Fitzgerald, Branden Rose

Directors were polled for conflict of interest: none declared

Director Fleming made a motion to approve the minutes as presented for the April 19, 2016 meeting, seconded by Chairman Timmins, minutes passed.

Public comment:

None

New Business:

1. **Will Serve 10673 Government Way** – table to next meeting
2. **Will Serve Kerr Gas Station on Prairie** – table to next meeting
3. **Vehicle Use Policy** – table to next meeting

Unfinished Business:

1. **New Well Construction-** open bids today, will look to award bid at next board meeting on 5/17/16. Ordered material for drywell and pipe and working with contractor to move forward with install. Estimates for completion of well is 1st quarter of fiscal year 2017. Discussions will continue.
2. **2015 Construction Projects** – met with contractor and provided punch list and working through final pay request.
3. **Hayden Grove** – remove from agenda
4. **Hayden Christen Broadcasting Corp antenna request on tower:** remove from agenda
5. **Resolution Regarding Abandonment of Water Main:** table to next meeting
6. **Agreement for Temporary Water:** a motion by Director Fleming to accept Agreement for Temporary Water, seconded by Chairman Timmins, passed. Chairman Timmins signed agreement.

Staff Reports

Financial Report: There are 24 checks (11646-11669) tonight totaling \$29,579.49. An itemized list may be found in the minute book.

Administrator Report – may be found in the minutes' book

Executive Session:

Chairman Timmins made a motion at 7:39PM 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 Fleming. Chairman Timmins requested a roll call vote.

Roll call vote:

Chairman Timmins: Yes
Director Fleming: Yes

A motion by Chairman Timmins to end executive session at 8:10 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 Fleming: Yes

With no further business motion to adjourn made by Chairman Timmins seconded by Director Fleming, meeting adjourned at 8:11 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager