

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

June 21, 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 June 21, 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: Alan Miller, Sherri Galdi

Visitors present: Branden Rose, Paul Klatt, Susan Weeks, Kris Mayhew & Kacie Tollefson

Directors were polled for conflict of interest: none declared

Director Eifler made a motion to approve the minutes as presented for the June 7, 2016 meeting, seconded by Director Fleming, minutes passed.

Public comment:

None

New Business:

1. **Hayden Grove 1st Addition Will Serve** – District attorney to draft letter to city of Hayden to explain the current will serve is not a water rights issue, it is a storage or demand issue only.

Unfinished Business:

1. **FY2014 Audit Presentation** – Kacie & Kris presented the FY2014 audit to the board.
2. **New Well Construction-** plans delivered to DEQ last week, waiting on submittal from United Crown
3. **Vehicle Use Policy:** sent to ICRMP and have not heard back yet, tabled to next meeting

Staff Reports

Financial Report: There are 20 checks (11721-11740) tonight totaling \$13,822.91 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 7:23 PM 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 Chairman Timmins to end executive session at 8:08 PM and return to the regular board meeting seconded by Director Eifler. 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 Fleming seconded by Director Eifler, meeting adjourned at 8:12 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager