

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

June 7, 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 7, 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, Timm Ott

Directors were polled for conflict of interest: none declared

Director Fleming made a motion to approve the minutes as presented for the May 17, 2016 meeting, seconded by Director Eifler, minutes passed.

Public comment:

Mr. Timm Ott Requested the board fill out the affidavit of his hours as he turned in the original request to Mr. Miller on May 17, 2016 and he has not received it back. Mr. Miller stated he has a question into the Idaho Bureau of Occupation Licenses (IBOL) and he has not heard back from them yet. The affidavit is used by IBOL in determining number of hours for Mr. Ott to get his level 1 operator's license. Mr. Miller to provide the Chairman his question and the Chairman will call IBOL tomorrow.

Mr. Ott also requested a public information request form and staff provided the form to Mr. Ott. Mr. Ott completed the form and turned it into the Chairman, the Chairman handed the form to staff for processing.

New Business:

1. **FY2014 Audit Presentation** – tabled to next meeting as the audit was not ready.

Unfinished Business:

1. **New Well Construction-** a motion by Director Eifler to authorize Chairman to sign contract and notice to proceed for the pump and motor bid awarded to United Crown & Pump, seconded by Director Fleming, passed.

A proposal was provided by Air Tech Mechanical for the HVAC system for the new well house. A motion by Director Eifler to sign HVAC proposal as provided in the amount of \$8,986.00, seconded by Director Fleming, passed.

2. **Vehicle Use Policy:** tabled to next meeting

Staff Reports

Financial Report: There are 25 checks (11696-11720) tonight totaling \$28,090.45 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 6:43 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 Director Eifler to end executive session at 6:57 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

A motion by Director Eifler to direct Administrator to proceed as discussed in executive session, seconded by Director Fleming, passed

With no further business motion to adjourn made by Director Fleming seconded by Director Eifler, meeting adjourned at 7:02 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager