

## Hayden Lake Irrigation District

2160 W. Dakota Avenue  
Hayden, ID 83835-5122

July 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 July 19, 2016.*

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

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

Staff/Patrons: Alan Miller, Sherri Galdi

Visitors present: Paul Klatt, Roger Saterfiel, Alan & Diana Thompson, Jessica Schlemm, Chad Thompson, Vern Fitzgerald, Steve Syrcle, Del Kerr

Directors were polled for conflict of interest: none declared

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

### Public comment:

Mr. Kerr made a recommendation to the Board to terminate Alan Miller and offer him a severance package. Mr. Kerr feels Mr. Miller is not meeting the District's needs.

### New Business:

1. **Country Hollow:** Steve with Tri-State Engineering spoke with the Board about the will serve. Country Hollow cannot final plat and get building permits due to the way the will serve from the District is worded. He would like to find a solution and have an updated will serve provided by Thursday so Country Hollow can be put on the City of Hayden's agenda. After much discussion a motion was made by Director Eifler to direct administrator to work with Steve @ Tri-State Engineering to draft a revised will serve letter, seconded by Chairman Timmins, passed.
2. **Stan Craft:** Chairman Timmins received an email from the mayor of Hayden about the fire flows and potential liability for the District if a fire broke out at Stan Craft. The administrator explained Stan Craft has always had fire flow from the two hydrants on the parcel. The new fire hydrants on the bare land along Atlas were off until the easement was signed and filed with the County, and the line was flushed and samples taken. The easement has been filed and water sampling completed. Water is on to the new fire hydrants.

### Unfinished Business:

1. **New Well Construction:** Electrical Bid is out for advertisement; building permit and design is ready and once the application is filled out Chairman Timmins will take to the city of Hayden. The board would like to hire a builder for the new well house.
2. **Vehicle Use Policy:** tabled to next meeting

### Staff Reports

**Financial Report:** There are 19 checks (11761-11779) tonight totaling \$30,632.33. 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 7:25 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: absent

A motion by Chairman Timmins to end executive session at 8:13 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: absent

With no further business motion to adjourn made by Director Eifler seconded by Chairman Timmins, meeting adjourned at 8:14 PM.

Respectfully submitted,

Sherri Galdi  
Accounts Manager