

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

July 5, 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 5, 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: Susan Weeks

Directors were polled for conflict of interest: none declared

Director Fleming made a motion to approve the minutes as presented for the June 21, 2016 meeting, seconded by Director Eifler, minutes passed.

Public comment:

None

New Business:

None

Unfinished Business:

1. **New Well Construction:** received approval from DEQ today; met with city of Hayden regarding building permit.
2. **Vehicle Use Policy:** sent to ICRMP and have not heard back yet, tabled to next meeting

Staff Reports

Financial Report: There are 20 checks (11741-11760) tonight totaling \$20,589.62. An itemized list may be found in the minute book.

Administrator Report – may be found in the minutes' book

With no further business motion to adjourn made by Director Eifler seconded by Director Fleming, meeting adjourned at 6:32 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager