

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

August 2, 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 August 2, 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: Sherri Galdi

Visitors present: Paul Klatt, Vern Fitzgerald, Branden Rose

Directors were polled for conflict of interest: none declared

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

Public comment:

New Business:

1. City of Cda Lock off per MOU: The City of Cda cancelled this request.

Unfinished Business:

1. **New Well Construction:** Electrical Bid is out for advertisement; JUB will open bids on Thursday 8/11/16. The building permit and design application is completed; Chairman Timmins will take to the city of Hayden.
2. **Vehicle Use Policy:** tabled to next meeting

Staff Reports

Financial Report: There are 25 checks (11780-11804) tonight totaling \$32,965.81. An itemized list may be found in the minute book. The board authorized any overtime needed for staff during administrators' vacation as we are shorthanded. The board authorized the repair for the Ford 2008 vehicle in the amount of \$1085.00 to Hutching Auto Repair.

Administrator Report – none

Executive Session:

Chairman Timmins made a motion at 6:45 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 7:15 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 7:16 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager