

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

September 20, 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 September 20, 2016.

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

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

Staff: Sherri Galdi, Alan Miller

Visitors present: Paul Klatt, Ray Kimball, Scott Krajack, Steve Syrcle, Branden Rose

An amendment was needed to tonight's agenda under new business, this item was not known before we posted the agenda. A motion by Chairman Timmins to amend the agenda and add under New Business Resolution 16-05 Amendment, seconded by Director Eifler, motion passed.

Directors were polled for conflict of interest: none declared

Director Fleming made a motion to approve the minutes as presented for the September 6, 2016 meeting, seconded by Director Eifler, minutes passed.

Public comment:

None

New Business:

1. **Giovanni Estates Will Serve Request:** a motion by Director Eifler to approve the Conditional Will Serve for Giovanni Estates as presented, seconded by Director Fleming, motion passed.
2. **JKS Annexation Agreement Assignment:** Developer Viking Construction is asking for permission to transfer agreement from JKS to Viking Construction. A motion by Director Eifler to grant permission to transfer the agreement with the same terms and stipulations to Viking Construction, seconded by Director Fleming, motion passed.
3. **Employee Policy Amendment Resolution 16-05 Amendment:** Chairman Timmins requested an amendment to resolution 16-05 to change the payout of accrued compensation time from the end of the calendar year to the end of the fiscal 2016 year. The reason is we have the funds available in the 2016 fiscal year budget due to the short staff throughout the year. A motion by Director Fleming to accept Resolution No 16-05 Amendment as presented, seconded by Director Eifler, motion passed.

Unfinished Business:

1. **New Well Construction:** continuing to work on the new well, evaluating current motor and pump specifications, coordination with Avista, all pipe materials are on site and we have made preliminary excavation.

A motion by Director Eifler to proceed with Max Electric and authorize the Chairman to execute documents, seconded by Director Fleming, motion passed.

A motion by Director Eifler to proceed with Ginno Construction and authorize the Chairman to execute documents, seconded by Director Fleming, motion passed.

2. **Kerr Connections Resolution:** no change

Staff Reports

Financial Report: There are 18 checks (11849-11866) tonight totaling \$29,490.30. 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 6:50 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager