

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

**September 6, 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 6, 2016.*

Meeting was called to order at 6:02 PM by Chairman Timmins

Roll call was taken: Present were, Chairman Timmins, Director Fleming and Director Eifler arrived 10 minutes late; a quorum was declared.

Staff: Sherri Galdi, Alan Miller

Visitors present: Paul Klatt, Denny Davis, Susan Weeks

Directors were polled for conflict of interest: none declared

Director Fleming made a motion to approve the minutes as presented for the August 16, 2016 meeting, seconded by Chairman Timmins, minutes passed.

**Public comment:**

None

**New Business:**

1. **Bienstar Subdivision Will Serve Request:** a motion by Director Eifler to approve the Will Serve for Bienstar Subdivision as presented, seconded by Director Fleming, motion passed.
2. **Hayden City Request for Agreement Regarding Delinquent Sewer Accounts:** The city of Hayden would like to have an agreement in place with the District to shut off water on past due sewer bills. If we signed an agreement any member can challenge this as Hayden Lake Irrigation District is a member owned District. Legal counsel recommends changing the By-Laws to prevent any member challenges. Legal council also advised it would be best if legislation was changed and advised the state of Washington has this in place and can be used as a model. The Board is not interested in moving forward with this agreement and suggest the city of Hayden work at changing legislation.
3. **Employee Policy Amendment Resolution:** a motion by Director Fleming to accept Resolution 16-05, seconded by Director Eifler, motion passed.

**Unfinished Business:**

1. **New Well Construction:** JUB received signed agreement for electrical, there are a few items on insurance that need to be corrected. Received submittal on pump, evaluating specifications.

Received three (3) proposals for the structure building; TML at \$82,500.00, Young Construction at \$81,150.00 and Ginno Construction at \$62,200.00. A motion by Director Eifler to award to Ginno Construction with the stipulation Ginno provides a start and completion time frame and Builders risk insurance be added, seconded by Director Fleming, motion passed.

2. **Kerr Connections Resolution:** The Board has asked legal counsel to draft an agreement with Mr. Kerr regarding the eight (8) domestic meter connections granted in the 3/3/1992 meeting minutes. One (1) meter connection was used for Allen Kerr's property leaving seven (7) domestic connections. The Board would like to have the amount fixed and agreed to, then have the District pay out the funds to Mr. Kerr to have this issued closed. The current domestic connection rate is \$2,700.00, less the 1 ½" meter connection for the Kerr Gas Station on the corner of Ramsey & Prairie in the amount of \$4,010.00 and invoice 458 in the amount of \$820.00 leaving a balance of \$14,070.00 due to Mr. Kerr.

**Unfinished Business Continued:**

- FY2017 Budget:** a motion by Director Eifler to adopt the FY2017 Budget and Tolls & Charges as advertised and provided to the board at the August 16, 2016 meeting, seconded by Director Fleming, motion passed.

**Staff Reports**

**Financial Report:** There are 23 checks (11826-11848) tonight totaling \$30,389.98. An itemized list may be found in the minute book.

**Administrator Report** – may be found in the minutes' book. The Bureau of Reclamation would like to attend the October 4, 2016 meeting and has requested the start time change to 5PM so they can also attend East Green Acres meeting. The Board has accepted the time change and it will be published on our website and the Administrator will confirm time back to the Bureau.

**Executive Session:**

Chairman Timmins made a motion at 7:55 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 8:35 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 Eifler seconded by Director Fleming, meeting adjourned at 8:36 PM.

Respectfully submitted,

Sherri Galdi  
Accounts Manager