

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

**January 3, 2017**  
**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 January 3, 2017*

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

Roll call was taken: Present were, Chairman Timmins, and Director Fleming; a quorum was declared. Director Eifler arrived at 6:04 PM

Staff: Branden Rose, Sherri Galdi

Visitors present: Paul Klatt

Directors were polled for conflict of interest: none declared

Director Fleming made a motion to approve the minutes as presented for the December 6, 2016, seconded by Chairman Timmins, minutes passed.

**Public comment:**

none

**New Business:**

1. **Election of Officers:** Director Eifler signed the official Oath of Office and Certificate of Election; both documents were attested by Director Fleming.

Director Fleming nominated Director Timmins as Chairman, seconded by Director Eifler; Director Fleming nominated Director Eifler as Treasurer/Secretary, seconded by Director Timmins, both nominations passed.

2. **Will Serve Extension Vista Meadows:** tabled to next meeting as representative for Vista Meadows did not show.
3. **Garden Grove Plat Review:** after discussion on process, it was determined the signature for the final plat will be signed by the board after acceptance into the District.

**Unfinished Business:**

1. **New Well Construction:** pump, columns and head were installed, will have a progress meeting on Tuesday January 10, 2017 with all contractors.

A motion by Director Eifler to approve payment #1 to Air Tech Mechanical in the amount of \$4,493.00, seconded by Director Fleming, motion passed.

A motion by Director Fleming to approve payment #4 to Ginno Construction in the amount of \$10,094.79, seconded by Director Eifler, motion passed.

A motion by Director Eifler to approve payment #1 to United Crown & Pump in the amount of \$90,411.50, seconded by Director Fleming, motion passed.

A motion by Director Fleming to approve change order #1 to Ginno Construction to reduce bid by \$500.00 and date extension for completion, seconded by Director Eifler, motion passed.

2. **Kerr Connections Resolution:** no change
3. **Well 5 and Waterline:** JUB is working has scope in for review with management at JUB.

**Staff Reports**

**Financial Report:** There were 17 check (11990-12006) dated 12/20/16 signed and mailed totaling \$9,845.13 and there are 13 checks (12007-12019) tonight totaling \$113,144.69. An itemized list may be found in the minute book.

**Executive Session:**

Chairman Timmins made a motion at 7:32 PM to hold an Executive Session under Idaho Code 74-206 (1) (a): Consider hiring a public officer, employee, staff member. Seconded by Director Fleming, passed. 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 8:25 PM and return to the regular board meeting seconded by Director Fleming. 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 8:26 PM.

Respectfully submitted,

Sherri Galdi  
Accounts Manager