

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

**May 2, 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 May 2, 2017*

Meeting was called to order at 6:05 PM by Chairman Timmins

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

Staff: Branden Rose, Sherri Galdi, Dawn Chidester

Visitors present: Paul Klatt, Kris Mayhew

Directors were polled for conflict of interest: Chairman Timmins and Director Eifler had a conflict with New Business 2, Hayden Grove 1<sup>st</sup> Addition.

Deletions or additions to agenda: Meeting minutes date needs to be corrected from April 4 to April 18, 2017- Motion made by Director Eifler to approve the minutes per date changes, Seconded by Director Fleming.

Minutes approved upon amendment. Add under New Business FY2016 Audit a motion made by Director Eifler to approve the FY2016 Audit, seconded by Director Fleming. Motion passed. Add under New Business # 2 Hayden Grove 1<sup>st</sup> Addition, removing from old business #5- a motion by Director Eifler to approve the change of order of business, seconded by Director Fleming. Motion passed. The agenda needed to be amended because we did not know ahead of time these items needed to be on the agenda.

**Public comment:**

none

**New Business:**

1. **FY2016 Audit:** Reviewed 2016 Audit. Audit was a clean audit and auditor will be making a few minor changes to page 17 to correct a small error. The revised audit will be provided for the district.
2. **Hayden Grove 1<sup>st</sup> Addition:** Developer has declined to put the waterline across Terry Lee's (1506 Lacey) property per the March 15, 2016 meeting minutes. The board directed the Administrator to schedule a special Executive Meeting with Attorney Susan Weeks.

## **Unfinished Business:**

1. **New Well Construction “Dakota 1”:** Paul Klatt, with JUB, informed the district of the progress of the new well pump. It will be in and running tentatively by the 18<sup>th</sup> of May 2017. Ginno is requesting final payment for the building and the board has authorized payment pending punch-list completion.
2. **Kerr Connections Resolution:** None
3. **Carrington Well and Pipe Line:** Administrator was contacted by attorney Susan Weeks. Paul Daughtary would like \$25,000.00 for the easement through his property. Administrator would like to request attorney Susan Weeks to procure a 20ft. temporary easement for the construction project. Also, change the bidding to be split, possibly into three parts; one being the well-house only, two being a complete bid for all waterlines, and the third being the waterline through Daughtary’s property.
4. **16- inch Waterline East of Hayden Grove 1<sup>st</sup> Addition:** We have purchased the waterline and are awaiting the boards’ decision from the Executive Session.

## **Staff Reports**

**Financial Report:** There are 23 check (12178 - 12200) tonight totaling \$16,746.35. An itemized list may be found in the minutes book.

**Field Report:** Field 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 7:40 PM.

Respectfully submitted,

Branden Rose  
Administrator