

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

**July 18, 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 July 18, 2017*

Meeting was called to order at 6:02 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, Paul Klatt

Visitors present: none

Directors were polled for conflict of interest: none declared

Director Eifler made a motion to approve the minutes as presented for the July 5, 2017, seconded by Director Fleming, minutes passed.

**Public comment:**

none

**New Business:**

none

**Unfinished Business:**

1. **New Well Construction:** programming is 95-98% complete, read time on meter for flow to waste needs to be fixed; well house room needs to be cooled, it's way too hot.
2. **Well 5:** camera testing complete, will not have to clean screen; screen is a course opening and only 30' of screen. H2O needs to perform alignment test.
3. **Carrington 16" Pipeline Viking/Daughtary–** JUB to submit plans to DEQ end of this week.
4. **Hayden Grove 1<sup>st</sup> Addition:** 2<sup>nd</sup> phase of water samples this week, installed tap for air relief.
5. **Update Water Facility Plan:** A motion by Director Eifler to approve project number 20-14-029-070 in the amount of \$64,500.00, seconded by Director Fleming, motion passed.
6. **Budget FY2018 –** out for public notice for 2 weeks in Cda Press and on our website
7. **Lock off per MOU with City of CDA –** a motion by Director Eifler to proceed with lock off as requested per MOU, seconded by Director Fleming, motion passed.

**Staff Reports**

**Administrator Report:** report may be found in the minutes book.

**Financial Report:** A motion by Director Fleming to approve 1 check 12295 in the amount of \$11,125.00 and 22 check 12296-12317 totaling \$99,129.99, seconded by Director Eifler, motion passed. An itemized list may be found in the minute book.

Chairman Timmins made a motion at 7:35 PM to hold an Executive Session under Idaho Code 74-206 (1) (b): consider evaluation, dismissal, or disciplining of or to hear complaints or charges brought against, a public officer, employee, staff member.

**Roll call vote:**

|                   |     |
|-------------------|-----|
| Chairman Timmins: | Yes |
| Director Eifler:  | Yes |
| Director Fleming: | Yes |

A motion by Chairman Timmins to end executive session at 7:40 PM and return to the regular board meeting seconded by Director Fleming. Chairman Timmins requested a roll call vote.

With no further business motion to adjourn made by Director Fleming seconded by Director Eifler, meeting adjourned at 7:42 PM.

Respectfully submitted,

Sherri Galdi  
Accounts Manager