

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

**October 23, 2018  
Workshop**

*The following are minutes of a workshop at Hayden Lake Irrigation District held at 2160 W. Dakota Avenue, Hayden, Idaho at 5:00 pm on October 23, 2018.*

1. **CALL TO ORDER:** Meeting was called to order at 5:00 pm by Chairman Fleming.
2. **ROLL CALL TO ESTABLISH QUORUM:** Present were Chairman Fleming, Director Timmins and Director Holton; a quorum was not necessary. Public workshop only; no actions were taken. No regular business was conducted at the workshop.
3. **PUBLIC COMMENT:** There was no public comment.
4. **STAFF PRESENT:** Branden Rose, Dawn Chidester, Jon Baune, Paul Klatt
5. **VISTORS PRESENT:** None
6. **CONFLICT OF INTEREST:** None declared
7. **MAINTENANCE FACILITY PLAN PUBLIC WORKSHOP:** JUB presented a facility plan workshop, and an agenda, which covered the following topics:
  - Facility Plan Anticipated Schedule: The necessary time frames for steps involved with the District's water master plan.
  - Existing Water Service Area: A map of the District's service area.
  - Future Land Use: A map of the future District boundaries.
  - Historical Connections and Future Growth: The District will follow the projected growth rate for the City of Hayden. Hayden is predicting a 3.8% growth rate.
  - Water Use Pattern: An Average Production Diurnal for a Peak Water Use period.
  - Water Supply: Well construction information, peak flow gallons per minute (GPM) and the need for additional Wells and/or reservoirs to support Hayden's growth.
  - Water Storage: Present storage capability and the need for additional storage to support growth.
  - Distribution: Distribution system will require improvements in the future but is not a high priority at this time.
  - The DEQ Checklist: JUB met with DEQ on the District's behalf.
  - Alternatives 0 thru 4: Alternatives included options ranging from a no-action requirement to purchasing 8 new Wells and 2 water towers.

- Distribution Improvements: A summary of recommended distribution improvement options.
- Alternative Cost Comparison: A cost comparison of the alternative options.
- Future Board Actions: The facility plan workshop notes and agenda will be made available on the District website. District members will have an opportunity to be heard before the Board makes a final decision on the best alternative to prepare for Hayden Lake Irrigation District's future.

Respectfully submitted:

Dawn Chidester  
District Clerk

Approved by:

Branden Rose  
Administrator