

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

January 16, 2019
Special Meeting

The following are minutes of a special meeting of Hayden Lake Irrigation District held at 2160 W. Dakota Avenue, Hayden, Idaho at 3:00 PM on January 16, 2019.

1. **CALL TO ORDER:** Meeting was called to order at 3:00 PM by Chairman Doris Fleming.
2. **ROLL CALL TO ESTABLISH QUORUM:** Present were Chairman Fleming, Director Holton, Director Timmins and Interim Alexander; a quorum was declared.
3. **PUBLIC COMMENT:** There was no public comment.
4. **STAFF PRESENT:** Branden Rose, Susan Weeks, and Dawn Chidester
5. **CONFLICT OF INTEREST:** Chairman Fleming and Interim Alexander abstained from the voting process due to the possibility of a conflict.

A motion was made by Chairperson Fleming for an Executive Session per ID Code § 74-206(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated, seconded by Director Timmins, motion passed.

6. **ROLL CALL VOTE:**

Chairman Fleming	Yes
Director Holton:	Yes
Director Timmins:	Yes
Interim Alexander	Yes

A motion was made by Chairperson Fleming to end the executive session at 3:25 PM and return to the regular board meeting.

7. **ROLL CALL VOTE:**

Chairman Fleming	Yes
Director Holton:	Yes
Director Timmins:	Yes
Interim Alexander	Yes

Coming out of the Executive Session, Chairman Fleming and Interim Alexander abstained from the voting process due to the possibility of a conflict.

A motion was made by Director Holton to grant the District attorney the authority to collaborate with the opposing counselor to prepare a stipulated agreement and present it to the assigned judge to grant the District the authority to resolve the issue of an election tie, and the judge's ruling for an intervention, by holding a reelection for the District Board position, seconded by Director Timmins, motion passed.

With no further business, a motion to adjourn was made by Director Holton and seconded by Director Timmins. The meeting adjourned at 3:28 PM.

Respectfully submitted,

Branden Rose
Administrator