

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

April 2, 2024
Regular Meeting

The following are minutes of the regular meeting of the Hayden Lake Irrigation District Board of Directors, held at 2160 W. Dakota Avenue, Hayden, Idaho, at 5:00 p.m. on April 2, 2024.

- A. **CALL TO ORDER:** Meeting was called to order at 5:00 p.m. by Chairman Fleming.
- B. **ROLL CALL TO ESTABLISH QUORUM:** Present were Director Antrim, Director James, and Chairman Fleming.
- C. **DECLARATION OF A QUORUM:** A quorum was declared.
- D. **CONFLICTS OF INTEREST:** No Conflicts
- E. **APPROVAL OF AGENDA:** (*Action Item*) Director Antrim made a motion to approve the April 2, 2024 agenda as presented, seconded by Director James, motion passed.
- F. **APPROVAL OF MINUTES & FINANCIALS:** (*Action Item*) There are 15 checks (15245-15260), totaling \$6,527.36, nine online payments totaling \$22,335.60 and eight ACH transfer payments totaling \$48,086.56, for a total of \$76,949.52. Director James made a motion to approve the March 5, 2024 regular meeting minutes, and the April 2, 2024 financials as presented, seconded by Director Antrim, motion passed.
- G. **PUBLIC COMMENT:** Nothing to Report.
- H. **OBSTRUCTIONS:** Nothing to Report.
- I. **DEVELOPMENT:**
- **Viking Addendum Annexation Agreement: (*Action Item*)** An Addendum Annexation Agreement was presented for approval. The addendum covers the purchase of the well. The District has examined the well and determined it has a 250hp motor, with a working pump. The well will require some modifications. The District should be able to rehabilitate the well to suit the District's needs. For the purchase of the well, including the land, the cost would be \$250,000.00. Viking owes annexation fees in the amount of \$44,000.00 and \$6,792.96 for six, \$1,132.16 each, 2" private fire flow lines for the Carrington Apartments. The developer owes the District a total of \$50,792.96. After deducting the developer's debt from the well purchase price, the District owes Viking \$199,207.04. The addendum proposes the District repay the debt by discounting the 176 future

connections for the development by \$1,132.00 per connection. The Board agreed to the addendum, with no money exchanging hands for the well. Director Antrim made a motion to approve the addendum as proposed granting Viking a discount of \$1,132.00 per connection off the annual connection fee for 176 connections, not to exceed \$199,252.00, seconded by Direct James, motion passed.

J. OLD BUSINESS:

1. Ramsey By-Pass with the City of Hayden & HLID: The Administrator is in the process of gathering invoices to present IDWA to obtain the first grant payment for the project. The Administrator believes the first payment should be approximately \$350,000.00.

2. Ramsey Phase 2 & 3: (*Action Item*) The second and third phases of the project are out for bid. The advertisement was publicized. The pre-bid meeting occurred on April 2, 2024. Nine qualified contractors appeared for the pre-bid. The bid will open April 11, 2024. If something must be signed before the board meeting on May 7, 2024, the Administrator has been authorized to communicate with the Board electronically to obtain approval. Director James made a motion to authorize the Administrator to sign necessary documents, upon receiving electronic approval, for the project bid, seconded by Director Antrim, motion passed.

K. NEW BUSINESS:

3. Nothing at this time.

L. STAFF REPORT:

Administrator Report: The Administrator provided an oral report. He provided a review of the current and upcoming schedules and events.

As follow up from the March 5, 2024 Board meeting, the Administrator presented Resolution 24-03 to the Board. The resolution was edited and approved by the District attorney. Director Antrim made a motion to approve Resolution 24-03, seconded by Director James, motion passed.

SETTING DATE FOR NEXT MEETING: May 7, 2024

With no further business, a motion to adjourn was made by Director James and seconded by Director Antrim. The meeting was adjourned at 6:03 p.m.

Respectfully submitted:
Dawn Chidester
District Clerk

Approved by:
Branden Rose
District Administrator