

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

**July 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 July 2, 2024.*

- A. **CALL TO ORDER:** The meeting was officially 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 July 2, 2024 agenda as presented, seconded by Director James, motion passed.
- F. **APPROVAL OF MINUTES & FINANCIALS:** (*Action Item*) There are 19 checks (15304-15323), totaling \$29,118.14, nine online payments totaling \$39,035.60, and 12 ACH transfer payments totaling \$503,364.47, for a total of \$571,518.21. Director Antrim made a motion to approve the June 4, 2024 regular meeting minutes, and the July 2, 2024 financials as presented, seconded by Director James, motion passed.
- G. **PUBLIC COMMENT:**
  - **Annexation One Place Church:** No comments were received. The annexation is now in the 30-day appeal period. Director Antrim made a motion to approve the annexation of One Place Church, pending the 30-day appeal stage, seconded by Director James.
- H. **OBSTRUCTIONS:** Nothing at this time.
- I. **DEVELOPMENT:** Nothing at this time.
- J. **OLD BUSINESS:**
  - 1. **Ramsey By-Pass with the City of Hayden & HLID:** The first phase of the Ramsey By-Pass project ended just west of Buckles and Reed. The waterline did not extend as far as originally expected. It will be finished once the line has

crossed the current road. The owners of 1780 W. Dakota requested, in writing, verification that they do not have to connect to the new line. A letter was prepared and sent.

**2. Ramsey Phase 2 & 3: (Action Item)** The District purchased the last of the pipes and fittings for the second and third stage of the project. The District will need to pay roughly \$60,000.00 for the remaining materials. The Administrator and clerk are preparing to submit the second round of invoices for the grant reimbursement. The second phase is progressing down Ramsey at a slow pace. The Administrator anticipates Dakota Avenue being closed until mid-August. The second phase will continue north on Ramsey past Olympus, continuing to Miles, with hopes of reaching Wyoming by November. Pressure and bacterial testing must still be done on the Ramsey, off Dakota. The sewer line has caused some delays due to a lack of pipes and materials.

**NEW BUSINESS:**

**3. FY 2025 Budget: (Action Item)** The Administrator prepared a 2025 fiscal year rough draft budget for the Boards' review. The proposed budget was increased as necessary. The District will experience a 2% increase in rates and fees in accordance with the 2019 Rate Study for proposed rates. The budget will be revisited at the August board meeting.

**4. Annual Drinking Water Quality Report (Action Item)** The annual report for 2023 is done. The District received no bacterial or coliform violations. The PH level is low (6.9) and the hardness is high (9.78). The aquifer moves 150 feet a day in the summer, moving makes the water harder. The nitrates are going up slightly and were previously going down, but they are low by the standard requirements. The report can be found on the District website and posted at the District office.

**STAFF REPORT:**

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

**SETTING DATE FOR NEXT MEETING:** August 6, 2024

With no further business, a motion to adjourn was made by Director Antrim and seconded by Director James. The meeting was adjourned at 6:23 p.m.

Respectfully submitted:  
Dawn Chidester  
District Clerk

Approved by:  
Branden Rose  
District Administrator