

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

August 6, 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 August 6, 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 James and Chairman Fleming. Director Antrim did appear at the meeting but was not present for the roll call.
- C. **DECLARATION OF A QUORUM:** A quorum was declared.
- D. **CONFLICTS OF INTEREST:** No Conflicts
- E. **APPROVAL OF AGENDA:** (*Action Item*) The agenda was amended to include the Reference Network Agreement with the City of Seattle to New Business #4. Director James made a motion to approve the amended August 6, 2024 agenda, seconded by Chairman Fleming, motion passed.
- F. **APPROVAL OF MINUTES & FINANCIALS:** (*Action Item*) There are 13 checks (15324-15337), totaling \$5,457.79, 10 online payments totaling \$49,209.81, and 12 ACH transfer payments totaling \$253,413.44, for a total of \$308,081.04. Director James made a motion to approve the July 2, 2024 regular meeting minutes, and the August 6, 2024 financials as presented, seconded by Chairman Fleming, motion passed.
- G. **PUBLIC COMMENT:**
- **Annexation One Place Church – Objections:** No comments or objections were received. The Board approved and passed the motion to annex the property into the District at the July 2, 2024 Board meeting. Having received no objections, the annexation will move forward.
- 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 Phase 2 & 3:** The District has received and will pay the first MDM Construction invoice for the

second phase. The water has been tied in at the fire hydrant east of the old Herta Long property on North Dakota. The hydrants have been flushed and water samples have been done. Valves have been added North of Ramsey and Dakota, approximately 123 feet. This provides another service loop for the future. Dakota will be reopened for a short period of time so work can be done on Olympus. Once Olympus is done, Dakota will be closed until the curbing and paving is complete, at which point the project will progress down Ramsey.

2. FY 2025 Budget: (Action Item) The Administrator presented the Fiscal Year 2025 Budget to the Board. Every aspect of the budget was thoroughly examined. Expenses were increased in accordance with the current economy. After receiving various quotes for insurance, the District will remain with ICRMP insurance since they provide the lowest rates. The proposed FY 2025 Budget can be found online and can be publicized. The FY 2025 Budget will be added to the September agenda for Public Comment.

As part of the annual rate and fee increases, Chairman Fleming suggested amending Resolution 22-03 where it pertains to leak forgiveness. Resolution 24-04 will be presented at the September Board meeting.

NEW BUSINESS:

3. Authorization to Start the Process to Sell Strahorn Tank & Lots: (Action Item) The Administrator suggested the District sell the Strahorn Watertower. It is offline and not used. The tower rests on two quarter acre lots. The Administrator proposed offering the site to T-Mobile since they currently have a cell tower located at the location and may want to purchase the property. An appraisal should be done to determine the property value. Director James made a motion to sale of the Strahorn Watertower and obtain an appraisal to assess the property value, seconded by Director Antrim, motion passed.

4. Reference Network Agreement with the City of Seattle: (Action Item) Using data from satellites could provide efficient methods of surveying and mapping activities related to utilities and capital improvement projects. Such global positioning systems (GPS) could be very beneficial for the District. The Administrator proposed the District enter into an agreement with the City of Seattle for the use and maintenance of the GPS system. The City of Seattle stated we could maintain this equipment for free for the first five years. The Administrator is seeking approval to sign the agreement. Director Antrim made a motion to authorize the Administrator to sign the Reference Network Agreement with the City of Seattle, seconded by Director James, motion passed.

STAFF REPORT:

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

Due to the upcoming Labor Day weekend, the September Board meeting will be held on September 10, 2024. The change in date will be advertised in the local newspaper, posted at the District office and listed on the District website.

SETTING DATE FOR NEXT MEETING: September 10, 2024

With no further business, a motion to adjourn was made by Director James and seconded by Director Antrim. The meeting was adjourned at 6:40 p.m.

Respectfully submitted:
Dawn Chidester
District Clerk

Approved by:
Branden Rose
District Administrator