

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

January 6, 2022
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 January 6, 2022.

- 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. **APPROVAL OF AGENDA:** (*Action Item*) Director Antrim made a motion to approve the January 6, 2022 agenda, seconded by Chairman Fleming.
- E. **APPROVAL OF MINUTES & FINANCIALS:** (*Action Item*) There are 34 checks (14509-14543) totaling \$152,639.70, three autopay's totaling \$1,387.84 and a payment (Check 14508) totally \$2,295.00, to FCS Group. An itemized list may be found in the minutes book. Director Antrim made a motion to approve the December 7, 2021 regular minutes, and the January 6, 2022 financials as presented, seconded by Director James, motion passed.
- F. **PUBLIC COMMENT:** None
- G. **OLD BUSINESS:**
1. **Tank 2 / 375 Lacey / Bond:** Nothing new to report. Project is shut down for the winter.
 2. **Ramsey Road / Wyoming to Lancaster, Phase 1A & 1B:** Nothing new to report. Project is shut down for the winter.
 3. **Lacey Main Project:** The project is on hold, waiting for the ground to thaw.
 4. **Bureau of Reclamation:** Nothing new to report.
- H. **NEW BUSINESS:**
5. **Will Serve 937 Miles:** (*Action Item*) 937 Miles is a 1.033 acres parcel. The parcel runs alongside of 935 Miles. The 937 Miles does not have water service at this time. The owner intends to divide 937 Miles in to two lots and seeks service for two connections. The District's 24" Bureau of Reclamations mainline is located on the north property line of the proposed lots. The District will require an unobstructed easement and access 24/7 to the 40' easement for the existing watermain and the 10' diameter surrounding the future meter boxes. No shrubbery, trees, bushes, borders or structures of any kind will be permitted in the easements.

Director James made a motion to authorize the Will Serve for 937 Miles, with the easement restrictions included, seconded by Director Antrim, motion approved.

J. STAFF REPORT:

Administrator Report: Administrator's report was given orally. He provided a review of the upcoming month's schedule. The Administrator sought approval to research the possibility of purchasing a new truck to replace the 2008 Ford. The truck has a few mechanical problems. The Administrator would like to obtain bids to be considered. The Board approved the research and the topic will be put on a future agenda.

A motion was made by Director Antrim to transfer \$2,457.44 from the MWB Checking (2557) account to the MWB Connections (481) account, seconded by Director James, motion passed.

SETTING DATE FOR NEXT MEETING: February 1, 2022

With no further business, a motion to adjourn was made by Director Antrim and seconded by Director James. The meeting adjourned at 6:00 p.m.

Respectfully submitted:

Dawn Chidester

District Clerk

Approved by:

Branden Rose

District Administrator