

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

November 2, 2021
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 November 2, 2021.

- 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 and Chairman Fleming. Director James did attend but appeared after roll call.
- C. **DECLARATION OF A QUORUM:** A quorum was declared.
- D. **APPROVAL OF AGENDA:** (*Action Item*) Director Antrim made a motion to approve the November 2, 2021 agenda, seconded by Chairman Fleming.
- E. **CONFLICTS OF INTEREST ON AGENDA:** (*Action Item*) None
- F. **APPROVAL OF MINUTES & FINANCIALS:** (*Action Item*) There are 44 checks (14423-14467) totaling \$168,844.46 and three autopay's totaling \$1,297.19. An itemized list may be found in the minutes book. Director Antrim made a motion to approve the October 5, 2021 regular minutes, and the November 7, 2021 financials as presented, seconded by Chairman Fleming, motion passed.
- G. **PUBLIC COMMENT:**
Excess Water 11350 Ramsey: The customers purchased the property in June of 2021. The customers turned the sprinkler system on, set the timer and assumed all was well. The customers were not aware of a problem until they received the October 1st, 2021 bill. The system was watering regularly and had a leaked caused by an open valve. Use consisted of 186,000 to 307,000 gallons per month, for three months. Customers incurred excess water in the amount of \$663.25 and requests forgiveness for the excess water fees. The sprinkler system is now turned off. The Board suggested servicing the sprinkler system next year. Director Antrim made a motion to waive half of the excess water fees in the amount of \$331.50, seconded by Director James, motion passed.
- H. **OLD BUSINESS:**
 - 1. **Tank 2 / 375 Lacey / Bond:** The tank will be lifted in January 2022. Painting the tower now is not an option given the weather. The District cannot get a warranty on the paint job if the paint is not applied in prestigious weather conditions. The tower will be painted in May or June of 2022. The tower competition is ahead of schedule but may not be operable until next fall. The tank

is complete and will hold 40 feet of water once filled. Once the tank is lifted, the handrail will be installed.

2. **Ramsey Road / Wyoming to Lancaster, Phase 1A & 1B:** There is nothing new to report on the Ramsey Road / Wyoming to Lancaster, Phase 1A & 1B project.

3. **Lacey Main Project:** There is nothing new to report on the Lacey Main Project.

4. **Bureau of Reclamation:** Payment for separating from the Bureau will be paid in one lump sum and has been presented to the Board. The District has a new Bureau caseworker assisting with the separation and hopes to be able to complete the process soon. The District should be able to regain interest to the Bureau shared easements soon.

I. NEW BUSINESS:

5. **975 Honeysuckle – Request to Increase Annual Irrigation Assessment:** (*Action Item*) The customer has requested an increase in their irrigation allotment, from 326,000 gallons per acre to 489,000 gallons per acre, per irrigation season. This would be double the allotment. The Board discussed the issue but was unable to approve the request. A letter notifying the customer of the Board's decision will be sent shortly. Director Antrim made a motion to deny the request for the double allotment, seconded by Director James, motion passed.

J. STAFF REPORT:

Administrator Report: Administrator's report was given orally. He provided a review of the upcoming month's schedule.

A motion was made by Director Antrim to transfer \$104,000.00 from the MWB Credit/Debit (5796) account to the MWB Checking (2557) account, seconded by Director James, motion passed.

SETTING DATE FOR NEXT MEETING: December 7, 2021

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