

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

February 5, 2019
Regular Meeting

The following are minutes of a regular meeting of Hayden Lake Irrigation District held at 2160 W. Dakota Avenue, Hayden, Idaho at 6:00 PM on February 5, 2019.

- A. **CALL TO ORDER:** Meeting was called to order at 6:00 p.m. by Chairman Fleming.
- B. **ROLL CALL TO ESTABLISH QUORUM:** Present were Chairman Fleming, Director Holton, Director Timmins and Interim Matthew Alexander.
- C. **DECLARATION OF A QUORUM:** A quorum was declared.
- D. **APPROVAL OF AGENDA:** (*Action Item*) Director Holton made a motion to approve the February 5, 2019 agenda, seconded by Director Timmins, motion passed.
- E. **CONFLICTS OF INTEREST ON AGENDA:** (*Action Item*) No Conflicts.
- F. **APPROVAL OF MINUTES & FINANCIALS:** (*Action Item*) There are 34 checks (13116-13150, voiding check 13123) totaling \$66,811.66. An itemized list may be found in the minutes book. Director Holton made a motion to approve the January 8, 2019 minutes and the February 5, 2019 financials as presented, seconded by Director Timmins, approved by Chairman Fleming and Interim Alexander, motion passed.
- G. **PUBLIC COMMENT:** None
- H. **OLD BUSINESS:**
 - 1. **Wells #4 & #5:** (*Action Item*) United Crown was present and provided a Larix Well, Well #4, review and update. United Crown explained the problems that occurred with the first two pumps installations. United Crown believes they have resolved the problems and a third Well will be installed in April. United Crown stated data showed the previous problems stemmed from critical speed or a harmonic resonance problem due to Vesconite Bearings in combination with VFD. There were errors in the combination of materials and applications. All components checked out prior to assembly and installation of the previous two Wells. With the problems identified, United Crown is hopeful the problems are resolved and the installation in April will go smoothly.

Chairman Fleming signed the Notice to Proceed for TML to proceed with the construction for the Carrington Well, Well #5. The Administrator is in the process of obtaining the permit from the City of Hayden. The City of Hayden is

requesting an easement. TML will begin mobilizing the Well project on or about the 11th of February.

2. **Water Master Plan:** No update since the January Board meeting. The plans are with the DEQ for review and have been since early December 2018. JUB will provide an update on the progress once one is received. JUB did submit FAA Form 7460 for the potential tower site and after a meeting with Viking, three possible sites were submitted as well.

3. **Bureau of Reclamation:** Nothing new to report.

4. **Livestock Credits:** (*Action Item*) At the January 8, 2019 Board meeting, the Board decided to amend Resolution 09-01. Resolution 19-04 states if a recipient of the livestock credit fails to timely renew their livestock credit application within the two-year anniversary of the previous renewal, they shall lose their livestock credit indefinitely. Further, the livestock credit cannot be transferred with the property, should the property be sold or transferred for any reason. A motion was made by Director Holton to approve Resolution 19-04, seconded by Director Timmins, approved by Chairman Fleming and Interim Alexander, motion passed.

I. NEW BUSINESS:

1. **City of CDA, MOU:** (*Action Item*) The City of Coeur d'Alene presented a MOU request to shut-off a member's water for nonpayment. A motion was made by Director Timmins to approve the City of Coeur d'Alene MOU request, seconded by Director Holton, approved by Chairman Fleming and Interim Alexander, motion passed.

2. **Resolution 19-03, Authorized Signer for Board:** (*Action Item*) The District is in need of an authorized signer for the purpose of signing District documents pertaining to the District's real property. A motion was made by Director Timmins to authorize the Administrator to sign all documents as they pertain to the District real property and conducting regular District business, seconded by Director Holton, approved by Chairman Fleming and Interim Alexander, motion passed.

J. STAFF REPORT:

Administrator Report: Administrator's report may be found in the minutes book.

SETTING DATE FOR NEXT MEETING: - March 5, 2019

K. EXECUTIVE SESSIONS:

An Executive Session was not required.

With no further business, a motion to adjourn was made by Director Timmins and seconded by Director Holton. The meeting adjourned at 7:30 p.m.

Respectfully submitted:

Dawn Chidester
District Clerk

Approved by:

Branden Rose
Administrator