

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

April 3, 2019
Workshop

The following are minutes of a workshop at Hayden Lake Irrigation District held at 2160 W. Dakota Avenue, Hayden, Idaho at 4:00 pm on April 3, 2019.

1. **CALL TO ORDER:** Meeting was called to order at 4:05 pm by Chairman Fleming.
2. **ROLL CALL TO ESTABLISH QUORUM:** Present were Chairman Fleming, Director Timmins and Director Holton; a quorum was not necessary. Public workshop only; no actions were taken. No regular business was conducted at the workshop.
3. **PUBLIC COMMENT:** There was no public comment.
4. **STAFF PRESENT:** Branden Rose, Cheryl Munds, from JUB: Jon Baune, Paul Klatt, Michelle Johnson,
5. **VISTORS PRESENT:** from DEQ: Katy Baker Casile and from USDA: Christine Fisher, John Lynn
6. **CONFLICT OF INTEREST:** None declared
7. **WATER TOWER FUNDING WORKSHOP:** JUB presented the funding process for the future tank project
 - Facility Plan Anticipated Schedule through funding: The necessary time frames for steps involving funding for the water tower.
 - Authorization to borrow
 - Bond Election or Judicial Confirmation
 - Election Held at HLID Office (2/3 of voting public to pass)
 - Public Education needed when ready to present facility plan
 - Funding options (pools of monies that can be used) Grants, loans or bonds
 - Taxable Bonds recommended less reporting required
 - Bond Counsel needed
 - JUB will send overview to USDA John Lynn
8. **USDA (Dept of Agriculture) FUNDING INFORMATION:** John Lynn presented grant and loan options.
 - Block grants, LMI, MHI, grants, Army Corp of Engineering
 - Education of Public- Presenters will be BOARD, STAFF, JUB, USDA, DEQ
 - Fiscal Year Oct-Sept loans based on availability

- Funding 40 year 3.5% interest No Fees No Penalty for early loan payoff
- 9. DEQ:** Katy Baker Casile presented loan option and reports that were pending
- Letter of Interest Submitted
 - Public Comment
 - Authorization to borrow money
 - Loan covers Design and Construction payments begin after construction completed
 - Funding 20 year 1.5 interest No Fees No Penalty for early loan payoff
 - Katie will send facility plan to USDA (John Lynn)
- 10. Questions:**
- Technical Review of Facility Plan
 - Environmental Evaluation
 - Multiple well sites

A motion to adjourn was made by Tim Timmins and seconded by Dion Holton.
Meeting adjourned at 5:00 p.m.

Respectfully submitted:

Cheryl Munds
Clerk

Approved by:

Branden Rose
Administrator