

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

June 2, 2020
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 PM on June 2, 2020.

- 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 Chairman Fleming and Director Holton.
- C. **DECLARATION OF A QUORUM:** A quorum was declared.
- D. **APPROVAL OF AGENDA:** (*Action Item*) Director Holton made a motion to approve the June 2, 2020 agenda, seconded by Chairman Fleming, motion passed.
- E. **CONFLICTS OF INTEREST ON AGENDA:** (*Action Item*) None.
- F. **APPROVAL OF MINUTES & FINANCIALS:** (*Action Item*) There are 43 checks (13751-13793) and three auto pays, totaling \$142,624.63. An itemized list may be found in the minutes book. Director Holton made a motion to approve the May 5, 2020 regular minutes and the June 2, 2020 financials as presented, seconded by Chairman Fleming, motion passed.
- G. **PUBLIC COMMENT:**
- 10915 Seaside: Customer requested their late fees be waived. The request was denied because fees were waived for this account in the past and the Board has a policy of only waiving fees once in the lifetime of the account.
- H. **OLD BUSINESS:**
1. **Bureau of Reclamation:** The Bureau sent the District a contract to transfer the lines. The District's file was transferred to a new Bureau employee. The District does not expect the Bureau to complete the release of interest for the lines until sometime in 2021.
 2. **Tank 2 / 375 Lacey / Bond:** (*Action Item*) The landscaping at the new tank site has been started. The topsoil has been stripped to start development. The extra topsoil has been hauled off. The soil is considered good quality. During the excavation, the District discovered remanence of the old water tank on the property. The concrete pads for the transformers have been placed. The District saved money on the work by having the District employees do the majority of the set up. The old fence will be torn down and a new one put up. The District received

three bids for the fence job: American Fence Company, Mater's Fence and Idaho Fence. The best bid received was from Idaho Fence in the amount of \$16,104.00. This amount includes the labor and material of the new fence and the teardown and hauling away of the old fence. Director Holton suggested the District obtain one more bid from Inland Fence to see if they can offer a better rate for the fence installation. The Board agreed if the new bid is lower than that would be the company used. If the bid was not better, the Idaho Fence bid would be accepted. The District's Facebook page is up and running. Facebook will be updated regarding the progress of the tank and grounds as the project progresses.

3. **Hacienda Water District:** (*Action Item*) One of the members of the Hacienda Hills Water Company drilled and built a private well and applied for water rights. He is a developer and does not wish to annex into the District. The City of Hayden does allow a private well to service up to a half acre of property, with a house. The homeowner intended to use the well to water a 2 and a half acre lot. The lot was originally larger, but a portion of the original parcel was subdivided into a subdivision which was annexed into Hayden Lake Irrigation District. The District is fighting to preserve the water rights for the property above and beyond the half acre well rights, and to annex the additional two acres into the District. An irrigation assessment should apply to the property since the District is taking over Hacienda Hills Water Company which was the homeowner's water district prior to the well development. Hacienda Hills lost their well and released their water rights. The prehearing will be held June 3, 2020.

The Hacienda Hills Water Company project is scheduled to start soon. The future customers will be required to install a proper backflow assembly. ACI bid the project at \$294,760.00. Director Holton made a motion to approve the ACI bid pending any additional bids for a lesser amount, seconded by Chairman Fleming, motion passed. The District was hoping to receive additional bids but had not as of the meeting date. At the May Board meeting, the Board passed a motion to install the waterline for the cost up to \$350,000.00 for the total project. In preparation of the line being installed, the District must remove 4 trees and trim two others. The District received a bid from Cutting the Green. Director Holton made a motion to approve the bid from Cutting the Green in the amount of \$2,275.00, seconded by Chairman Fleming, motion passed.

I. NEW BUSINESS:

1. **Will Serve – Hidden Hills, 8635 Atlas & Crickets 1st Addition (6 Additional Services):** (*Action Item*) Hidden Hills will consist of 16 subdivided lots and is located on Chateaux. 8635 Atlas is attempting to annex into the City of Hayden. This may be disputed by his neighbors. They intend to subdivide the lots into 16 to 18 individual lots. They are located across from Atlas Elementary. Crickets is in the second phase, is located off of Ramsey and will include five additional lots. Director Holton made a motion to approve the Will Serves for Hidden Hills, 8635 Atlas and Crickets 1st Addition, seconded by Chairman Fleming, motion passed.

2. **Water Rights Dispute for James Miller:** (*Action Item*) This topic was discussed under Hacienda Hills, Old Business.

K. STAFF REPORT:

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

Director Holton made a motion to approve the Agreement between Owner and Engineer for Professional Services with Welch, Comer and Associations, seconded by Chairman Fleming, motion passed.

A motion was made by Director Holton to transfer \$180,000.00 from the MWB Credit/Debit (5976) to the MWB Checking account (2557), seconded by Chairman Fleming, motion passed.

SETTING DATE FOR NEXT MEETING: - July 7, 2020

L. EXECUTIVE SESSIONS:

Chairman Fleming made a motion at 6:22 PM to hold an Executive Session under Idaho Code 74-206(b): To consider the evaluation, dismissal or discipling of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Roll call vote:

Chairman Fleming	Yes
Director Holton:	Yes

A motion was made by Director Holton to end executive session at 6:33 PM and return to the regular board meeting, seconded by Chairman Fleming, motion passed.

With no further business, a motion to adjourn was made by Director Holton and seconded by Chairman Fleming. The meeting adjourned at 6:34 p.m.

Respectfully submitted:

Dawn Chidester
District Clerk

Approved by:
Branden Rose
District Administrator