

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

July 7, 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 July 7, 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, Director Holton and Director Alexander.
- C. **DECLARATION OF A QUORUM:** A quorum was declared.
- D. **APPROVAL OF AGENDA:** (*Action Item*) Director Holton made a motion to approve the July 7, 2020 agenda, seconded by Director Alexander, motion passed.
- E. **CONFLICTS OF INTEREST ON AGENDA:** (*Action Item*) None.
- F. **APPROVAL OF MINUTES & FINANCIALS:** (*Action Item*) There are 39 checks (13794 - 13832) and three auto pays, totaling \$388,559.37. An itemized list may be found in the minutes book. Director Holton made a motion to approve the June 2, 2020 regular minutes and the July 7, 2020 financials as presented, seconded by Director Alexander, motion passed.
- G. **PUBLIC COMMENT:**
- 10253 Zenith: Customer had a problem with her sprinkler system. The sprinkler system ran consistently for a couple of days before it was discovered. The customer was unable to appear in person due to serious health issues. Half of the cost of excess water for the month of June will be credited to the customer's account per the Board's decision.
- H. **OLD BUSINESS:**
1. **Bureau of Reclamation:** The Bureau is not expected to start the abandonment until 2021. The Bureau has provided a Memorandum of Agreement. The District is hesitant to give the Bureau the first installment payment outlined in the Memorandum of Agreement until the Bureau starts the abandonment process in January of 2021. The first payment for the process is \$20,000.00, followed by four additional \$20,000.00 payments, and one payment of \$5,000.00, for a total of \$105,000.00. Director Holton made a motion to approve the Memorandum of Agreement, providing the payments do not start until January of 2021, seconded by Director Alexander 2nd, motion passed. The District Attorney will be instructed

to inform the Bureau the Memorandum of Agreement is approved provided the payments do not start until January of 2020.

2. **Tank 2 / 375 Lacey / Bond:** (*Action Item*) Everything is going as planned. All bids must be in by July 16, 2020 at 2:00 pm to be considered for the project. A workshop will be held on Wednesday July 22, 2020. At which time, the Board will award the bid for the tank.

3. **Hacienda Water District:** (*Action Item*) A member of Hacienda Hills drilled a well on their property. The member argued that the District did not have a right to service his land. The member obtained an attorney, who addressed the matter with the court. The District and the parties were able to reach an agreement at the pre hearing conference which will be binding until the property is sold, subdivided or no long by the present owner, or his heir Troy Jones, whichever occurs first. Upon the first of the aforementioned events, the owner(s) shall be required to connect to the District's irrigation system and pay all costs associated with the connection. The present owner will use his present well as he so chooses until the first of the events but will pay an irrigation assessment annually and pay the dry land conversion fee. A motion was made by Director Alexander to approve the Irrigation Water Supply Agreement, seconded by Director Holton, motion passed. The agreement may be found in the Board minutes book.

I. **NEW BUSINESS:**

1. **Will Serve – Tract 150/Airport Investors, LLC:** (*Action Item*) Tract 150, owned by Airport Investors, LLC, is located behind the Army Reserves center. It consists of 10 acres by Phantom Drive. The District provided a Will Serve for the location two years ago, but it has expired. The investors intend to build plane hangars, approximately 8 hangars. Each hangar would be on an approximate half-acre lot. A motion was made by Director Alexander to grant Airport Investors a Will Serve for Tract 150, consisting of approximately 8 hangars, seconded by Director Holton, motion passed.

2. **Valley Green & Hayden Orchard Irrigation Subdivisions:** The District Administrator met with the new North Kootenai Water District manager. The North Kootenai Water District manager was informed the District would be willing to give up the Valley Green and Hayden Orchard Subdivisions. The manager stated the District would need to pay for a rate study to determine if North Kootenai Water District has the capacity to service the subdivisions. The District Administrator then volunteered to take over the subdivisions but for that, the manager of North Kootenai District requested to be paid. The manager produced an Agreement for Temporary Water Supply prepared in 2016 which states North Kootenai Water District will take over the subdivisions, but the agreement was never enforced and over the years, the idea was abandoned. The District is not willing to put forth payment for the subdivisions since the District breaks even supplying water to the residents. The accounts will remain as they are pending further negotiations.

3. **Budget 2021 Preliminary:** The budget was discussed preliminarily. There will be an 8% increase in the rates and CAP Fees. It will be further discussed at

the Budget Workshop scheduled for July 22nd. The information will be provided to the Board prior to the Workshop for their review.

K. STAFF REPORT:

Administrator Report: Administrator's report was given orally. He provided a review of the upcoming months schedule and the upcoming Budget Workshop. The Workshop will occur on Wednesday July 22, 2020 at 5:00 pm.

The Administrator addressed a letter received from the City of Hayden regarding the District's water usage. The Board opted not to release the information.

The Administrator revised a previous Will Serve for Viking Construction since their park has now been renamed Honeysuckle Park.

A motion was made by Director Holton to transfer \$278,486.69 from the Capital Improvement account (119) to the MWB Checking account (2557), to transfer \$50,000.00 from the MWB EFT account (4313) to the MWB Checking account (2557) and from State Pool to the MWB Checking account (2557), seconded by Chairman Fleming, motion passed.

SETTING DATE FOR NEXT MEETING: - July 22, 2020

With no further business, a motion to adjourn was made by Director Alexander and seconded by Director Holton. The meeting adjourned at 6:24 p.m.

Respectfully submitted:

Dawn Chidester
District Clerk

Approved by:
Branden Rose
District Administrator