

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

August 4, 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 August 4, 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. Director Alexander did not appear until the end of the meeting.
- C. **DECLARATION OF A QUORUM:** A quorum was declared.
- D. **APPROVAL OF AGENDA:** (*Action Item*) Director Holton made a motion to approve the August 4, 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 35 checks (13834-13868) and three auto pays, totaling \$113,891.83. An itemized list may be found in the minutes book. Director Holton made a motion to approve the July 7, 2020 regular minutes, July 22, 2020 workshop minutes and the August 4, 2020 financials as presented, seconded by Director Alexander, motion passed.
- G. **PUBLIC COMMENT:** None
- H. **OLD BUSINESS:**
 - 1. **Bureau of Reclamation:** No new information at this time.
 - 2. **Tank 2 / 375 Lacey / Bond:** (*Action Item*) Following the workshop, at which the tank bids were presented, the bid information was sent to DEQ for review and approval. DEQ has been in touch with JUB and has requested information for Federal projects. The lowest bidder was CB&I but they were not on the current project builders list with DEQ. CB&I's status is under review. JUB believes the situation should be resolved in a couple of weeks. The bid bond expires 60 days after receipt. The lowest bidder's status will be determined prior to the expiration of the 60-day period. If CB&I cannot update their status to be approved by DEQ, the District will go with the second lowest bid. DEQ will keep the District informed. The District is still awaiting word on possible stimulus benefits. The benefits would be helpful, but the status is undetermined.

3. **Hacienda Water District:** (*Action Item*) The District is flushing the new line on Chateaux. The bacterial tests must come back absent of bacterial before the line can be completed. The District may chlorinate the line to clear out the bacteria. The line south of the future Orchard is hooked up and ready, the District is working on the northern section. As soon as the bacterial tests come back clean, the Hacienda Hills water line will be severed. The pressure tests passed. The District anticipates paving the street and completing the project within a couple of weeks.

I. NEW BUSINESS:

1. **Will Serve:** (*Action Item*) No Will Serve requests at this meeting.
2. **Budget 2021 Preliminary:** A couple of small changes were made to the proposed budget presented at the District workshop. Director Holton made a motion to approve the preliminary budget, seconded by Director Alexander, motion passed. The budget will be posted in the CDA Press legal section on August 12, 15 and 19, 2020 and the Public Hearing will be held on September 1, 2020.

K. STAFF REPORT:

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

A motion was made by Director Alexander to transfer \$21,998.81 from the Capital Improvement account (1586) to the MWB Checking account (2557), and to transfer \$7,500.00 from the MWB Checking account (2557) to the MWB Payroll account (5149), seconded by Director Holton, motion passed.

SETTING DATE FOR NEXT MEETING: - September 1, 2020

With no further business, a motion to adjourn was made by Director Holton and seconded by Director Alexander. The meeting adjourned at 5:35 p.m.

Respectfully submitted:

Dawn Chidester
District Clerk

Approved by:
Branden Rose
District Administrator