

**HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS  
REGULAR MEETING  
October 4, 2022 @ 5:00 P.M.**

**AGENDA**

**Call Meeting to Order:**

**Board Member Roll Call:**

**Declaration of a Quorum:**

**Approval of Agenda: (*Action Item*)**

**Conflicts of Interest on Agenda: (*Action Item*)**

**Approval of the Minutes for September 6, 2022 Regular Meeting, Financials and Bank Transfers for October 4, 2022: (*Action Item*)**

**Public Comments: (*Action Item*)**

- **Election: Director Position Unopposed**
- **8747 Boysenberry After Hours Call Bill Dispute**
- **Prescott Obstruction – Spring**

**OLD BUSINESS:**

1. **Tank 2 / 375 Lacey / Bond:**
2. **Orchard / Nomad 10” Looping Line:**
3. **Bureau of Reclamation:**

**NEW BUSINESS:**

4. **Future Lead & Copper Testing Credit: (*Action Item*)**
5. **Will Serve for 411 Miles Ave.: (*Action Item*)**

**BUDGET, FINANCIALS & ADMINISTRATIVE REPORT:**

***By Administrator Branden Rose (from the field)***

**EXECUTIVE SESSION ACTION ITEMS (Action Item Dependent upon executive session discussion.):**

6. **Personnel Matter, Idaho Code 74-206(b).**
7. **Advise legal representatives or public awareness of probable litigation, Idaho Code 74-206(f)(l).**