

**HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS  
REGULAR MEETING**

**September 6, 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 August 2, 2022 Regular Meeting, Financials and Bank Transfers for September 6, 2022: (*Action Item*)**

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

**Public Hearing for Public Comment for Budget, Rate Studies, Base Rates & Tiers: (*Action Item*)**

**OLD BUSINESS:**

1. Tank 2 / 375 Lacey / Bond:
2. Orchard / Nomad 10" Looping Line / Award Bid:
3. Bureau of Reclamation:
4. 2023 Budget: (*Action Item*)

**NEW BUSINESS:**

5. FY21 Audit:
6. Divide Accounts with Both Domestic & Irrigation Meters: (*Action Item*)
7. Outstanding Obstructions: (*Action Item*)
8. Hayden Orchards & Valley Green – Water Loss?: (*Action Item*)

**BUDGET, FINANCIALS & ADMINISTRATIVE REPORT:**

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

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

9. Personnel Matter, Idaho Code 74-206(b).
10. Advise legal representatives or public awareness of probable litigation, Idaho Code 74-206(f)(I).