# HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS REGULAR MEETING

November 1, 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 October 4, 2022 Regular Meeting, Financials and Bank Transfers for November 1, 2022: (*Action Item*)

# PUBLIC COMMENTS: (Action Item)

• 2502 Elmwood – Leak Credit

# **OBSTRUCTIONS**:

- 2889 Blackberry: Bushes (Letter Sent 8/22/22)
- 8963 Prescott: Tree (Emails Exchanged to Remove Tree by 10/31/22)
- 2547 Blackberry: Bushes (Letter Sent 8/23/22)
- 1416 Tug Boat: Boulders (Letter Sent 9/8/22)
- 3211 Wilbur: Bush (Letter Sent 9/26/22)
- 7760 Hydrangea: Bush (Letter Sent 9/26/22)
- 10830 Ramsey: Bush (Letter Sent 9/26/22)
- 2774 Apperson: Bush (Letter Sent 9/26/22)
- 9158 Orange Blossom: Bush (Letter Sent 9/26/22)
- 1086 Clearview: Bush & Boulders (Letter Sent 9/29/22)
- 2850 Hayden: Bushes & Tree (Assessment Acknowledgment Signed 9/28/22)

# OLD BUSINESS:

- 1. Tank 2 / 375 Lacey / Bond:
- 2. Bureau of Reclamation:
- 3. Will Serve for 411 Miles Ave.: (Action Item)

# **NEW BUSINESS**:

4. Will Serve 1710 Hayden 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.):

5. Personnel Matter, Idaho Code 74-206(b).

6. Advise legal representatives or public awareness of probable litigation, Idaho Code 74-206(f)(I).

Any person needing special accommodations to participate in the above notice meeting should contact Hayden Lake Irrigation District seven days prior to the meeting at 2160 W. Dakota Ave., Hayden, ID. TEL: (208) 772-2612 HLID assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964, and Civil Rights Restoration Act of 1987 (P.O. 100.259) and the Americans with Disabilities Act.