

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

October 4, 2022
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 p.m. on October 4, 2022.

- 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 Director Antrim and Chairman Fleming. Director James arrived after roll call.
- C. **DECLARATION OF A QUORUM:** A quorum was declared.
- D. **APPROVAL OF AGENDA:** (*Action Item*) Director Antrim made a motion to approve the October 4, 2022 agenda, seconded by Chairman Doris Fleming, motion passed.
- E. **APPROVAL OF MINUTES & FINANCIALS:** (*Action Item*) There are 36 checks (14837-14873), totaling \$131,688.24, six online payments totaling \$3,966.75 and 11 ACH payments totaling \$263,199.84. Director Antrim made a motion to approve the September 6, 2022 regular minutes, with the amendment of the next meeting date changed to October 4th, the September 6, 2022 financials as presented, the transfer of \$50,000.00 from the Mountain West Credit Card account (5866) to the Mountain West Checking account (2557), and \$50,000.00 from the Mountain West EFT account (4313) to the Mountain West Checking account (2557), seconded by Chairman Doris Fleming, motion passed.
- F. **PUBLIC COMMENT:**
- 10662 Barcelona: Customer had a leak and was unaware until their bill increased. Upon investigating, it was discovered the sprinkler box was full of water and the surrounding grass was saturated. The customer hired Hard to Scape to do the repairs. Customer presented a receipt showing the repairs. The highest water use was for the month of September, which was the October bill. The Board awarded a credit for half of the September use (31,000 gallons), in the amount of \$93.00.
 - Election: Director James was unopposed for the director's position. The election was cancelled.
 - 8747 Boysenberry: Customer opposed an invoice received due to multiple after-hours phone calls resulting from a service shut-off due to non-payment. Customer believes the invoice is abuse of authority. The Board stated the invoice is valid.

- Prescott Obstruction – Spring: Customer has an obstruction and is seeking a delay in the removal of a tree. The customer had ample time to remove the tree. The customer first said he would remove the tree in October/November but is now requesting he be permitted to remove the tree in the Spring of 2023. Customer emailed the request, which was presented to the Board. The Board stated the tree must be removed before the arborist makes a bid for the tree removal. The District will follow through with the fall tree removal and the customer will be notified.

G. OLD BUSINESS:

1. **Tank 2 / 375 Lacey / Bond:** The site is paved and road ready. The District is waiting for a shipment of pipes to come in to finish some final touches. The District had hoped to chlorinate the tank when it does the annual chlorination for the rest of the District but may not have enough time, depending on when the pipe arrives. The tank and the chlorination might not be complete until November.
2. **Orchard / Nomad 10” Looping Line:** This line is basically done. There are three services remaining to connect. The District will connect two connections. Buddy’s Backhoe will submit their final bill.
3. **Bureau of Reclamation:** There is nothing new to report.

H. NEW BUSINESS:

4. **Future Lead & Copper Testing Credit:** The District must conduct lead and copper testing every three years. This requires 20 District customers to submit water samples. It can be difficult to get 20 customers to participate with no incentive to do so. The District Administrator proposed the District give the customers a \$20.00 credit as a way of saying thank you for providing future water samples. The Board agreed. Director Antrim made a motion to provide customers participating with the lead and copper water samples a \$20.00 bill credit for future testing, seconded by Director James, motion passed. This is going to assist the District tremendously since testing could be a nuisance in the future if the EPA passes the new regulations they are considering.
5. **Will Serve for 411 Miles Ave.:** 411 Miles requested a Will Serve but the application provided was not signed. The Will Service will be considered at the November meeting if a signed application is provided by then.

I. STAFF REPORT:

Administrator Report: Administrator’s provided an oral report. He provided a review of the current and upcoming schedules. The Board approved the distribution of Thanksgiving turkeys and Christmas prime ribs for the District employees and Board members for the holidays.

SETTING DATE FOR NEXT MEETING: November 1, 2022

With no further business, a motion to adjourn was made by Director Antrim and seconded by Director James. The meeting adjourned at 6:20 p.m.

Respectfully submitted:
Dawn Chidester
District Clerk

Approved by:
Branden Rose
District Administrator