

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

December 6, 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 December 6, 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, Director James, and Chairman Fleming.
- C. **DECLARATION OF A QUORUM:** A quorum was declared.
- D. **APPROVAL OF AGENDA:** (*Action Item*) The Agenda was amended to add, under New Business #8, Will Serve Vista Meadows. Director Antrim made a motion to approve the amended December 6, 2022 agenda, seconded by Director James, motion passed.
- E. **APPROVAL OF MINUTES & FINANCIALS:** (*Action Item*) There are 27 checks (14896-14924), totaling \$128,708.69, eight online payments totaling \$21,085.28 and 10 ACH payments totaling \$228,030.58. Director James made a motion to approve the November 1, 2022 regular minutes, and the December 6, 2022 financials as presented, seconded by Director Antrim, motion passed.
- F. **PUBLIC COMMENT:**
- 9147 Entiate Letter: A letter was received from the owner of the property located at 9147 Entitate. The owner has concerns about water markers located in the District easements in her neighborhood. The markers locate the District meter boxes. The Board discussed the marker locations. The Administrator expressed the need to identify the meter box. The Directors expressed concern over the size and appearance of the markers. Overtime, the Administrator stated the markers will become a regular entity in the various subdivisions. The Board discussed different possible ways of identifying the meter boxes without the need for intrusive markers. The idea of marking curbs, when possible, or using smaller markers designed to cover the meter box lid were discussed and will be investigated. The Administrator did point out both marking methods would be difficult to locate in the snow but could be more customer appealing and less appending. The terms on the billing post cards will be revised to include language informing the customers obstructions will be dealt with.
- G. **OBSTRUCTIONS:** The Board was presented with a list of obstructions, some of which have been resolved. The issue of obstructions will be tabled due to the cold weather and snowy conditions. Obstruction clean-up will resume in the spring.

H. **OLD BUSINESS:**

1. **Tank 2 / 375 Lacey / Bond:** JUB was present for the meeting. They informed the Board the tank site was shut down for the winter months. JUB created a courtesy list for the contractor listing the construction that needs to be completed. The Administrator pointed out a few things that need to be done and added to the list, including a 3" inch hole in the tank roof, and areas needing to be capped. The contractor will be granted 30 days to complete the tasks once work can be reconvened. The weather must warm up for recoating to occur. The tank should be online in April 2023. There needs to be some kind of ramification for the consistent delays which have cost the District additional expenses. The contractor should have had all material onsite. They did not. The additional expenses need to come off the final bill. JUB will work on drafting a change order that is performance based. If the contractor agrees to the contract, the District will grant them additional days to complete the project.
2. **Bureau of Reclamation / Resolution 23-01:** (*Action Item*) Resolution 23-01 was created at the Bureau's request. The resolution must be signed to enact the title transfers. The next step for the separation is to present the Quit Clam Deeds to the congress. Director James made a motion to approve Resolution 23-01, seconded by Director Antrim, motion passed and signed.

I. **NEW BUSINESS:**

3. **Reschedule January Board Meeting to the 10th, with Invoices Paid the 3rd:** The Administrator is requesting the Board reschedule the January Board meeting. The first Tuesday of January is the 3rd. The District office is closed January 2nd in recognition of the January 1st holiday, which falls on a Sunday. The District staff will be unable to prepare properly for the meeting, given the limited time. An email will be sent on January 3rd to the Board to approve the monthly bills. The bills will be paid on January 3rd but the actual meeting will be held on January 10th. The Board will be notified when the checks are prepared and ready for signature.
4. **New Federal Holiday:** (*Action Item*) In June of 2020, Juneteenth was recognized as an official Federal holiday. The District is a governmental entity, recognizing Federal holidays. No motion was made.
5. **47 North Development Refund:** (*Action Item*) 47 North Development paid a connection fee in order to receive a signed Building Permit Application. At that time, the parcels had not been divided and the account was not created. Once the accounts were created, the connection fee was paid again. The double connection fee payment was recently discovered. They are seeking a refund. Director Antrim made a motion to approve the refund to 47 North Development, seconded by Director James, motion passed.
6. **PFAS Class Action:** The District received information regarding a class action. Napoli Shkolnik Attorneys at Law is starting a multi-district litigation regarding the PFAS cost recovery for water and wastewater utilities. The primary sources of contamination of water sources are airports, military bases, firefighting or fire training facilities, landfills, and manufacturing. DEQ will be requiring districts to test for PFAS. DEQ will reimburse the districts for the first year, but the testing

thereafter is very expensive. The initial testing is good for three years. The districts must do three cycle monitoring. The class action would help establish guidelines and there is no cost to participate in the action. The intent of the suit is to refund the district's for the testing cost. Director James made a motion to authorize the District to participate in the class action, seconded by Director Antrim, motion passed.

7. **Bore & Forklifts Bids:** The Administrator has been seeking advice from contractors regarding used equipment and prices. They believe the prices will go down. The Administrator was informed of auctions selling heavy equipment. Buying used will save the District money. If the Administrator attends an auction, the District will need to find a way to have the money available. The Administrator will continue to look for the best deals for the equipment.

8. **Will Serve Vista Meadows:** (*Action Item*) Vista Meadows received a Will Serve in November of 2019. The subdivision was scheduled to consist of 106 residential units, including duplex and four-plex type units. Vista Meadows are now on the final stage of the project which consists of 39 connections and three irrigation connections, that will service duplex and tri-plex units. The 2019 Will Serve has since expired. Vista Meadows is requesting a renewed Will Serve. Director James made a motion to approve Vista Meadows Will Serve for the final phase, seconded by Director Antrim, motion passed.

J. STAFF REPORT:

Administrator Report: The Administrator provided an oral report. He provided a review of the current and upcoming schedules.

SETTING DATE FOR NEXT MEETING: January 10, 2023

With no further business, a motion to adjourn was made by Director Antrim and seconded by Director James. The meeting adjourned at 6:55 p.m.

Respectfully submitted:
Dawn Chidester
District Clerk

Approved by:
Branden Rose
District Administrator