

HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS
REGULAR MEETING
January 10, 2023 @ 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 December 6, 2022 Regular Meeting, and Financials and Bank Transfers for January 10, 2023: (*Action Item*)

READING OF THE OATH: SWEAR IN PUBLIC OFFICIAL

PUBLIC COMMENTS: (*Action Item*)

OBSTRUCTIONS: Subject Tabled Until Spring

OLD BUSINESS:

1. Tank 2 / 375 Lacey / Bond:
2. Bureau of Reclamation / Resolution 23-01: (*Action Item*)
3. Bore & Forklift Bids: (*Action Item*)

NEW BUSINESS:

4. Will Serve Marmon Properties: (*Action Item*)
5. One Place Church Annexation and Conditional Will Serve: (*Action Item*)
6. ICRMP Electronic Communication & Training: (*Action Item*)
7. By-Law Review & Signature 2023: (*Action Item*)
8. Personnel Handbook Review & Signature 2023: (*Action Item*)
9. Vehicle Sale - 2008 Ford F-250: (*Action Item*)
10. Air Conditioning & Heating Well Site Replacement: (*Action Item*)
11. Looping Line on Government & Lacey 27" Abandonment Under Highway 95: (*Action Item*)

BUDGET, FINANCIALS & ADMINISTRATIVE REPORT:

By Administrator Branden Rose (from the field)

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

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