

HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS
REGULAR MEETING
May 2, 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 April 4, 2023 Regular Meeting, and Financials and Bank Transfers for May 2, 2023: (*Action Item*)

PUBLIC COMMENTS: (*Action Item*)

- 1456 Hayden – Customer Requests Excess Water Credit

OBSTRUCTIONS:

- 9782 Ramsey Tree Removal

DEVELOPMENT:

1. Nothing at this time.

OLD BUSINESS:

2. Tank 2 / 375 Lacey / Bond:
3. Bureau of Reclamation / Resolution 23-01:
4. Bore & Forklift Bids:
5. Bid for Miles & Read Looping Line:
6. Ramsey By-Pass Cooperative Agreement with the City of the Hayden & HLID:

NEW BUSINESS:

7. Nothing at this time.

BUDGET, FINANCIALS & ADMINISTRATIVE REPORT:

By Administrator Branden Rose (from the field)

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

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