

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

April 4, 2023
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 April 4, 2023.

- 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*) Director Antrim made a motion to approve the April 4, 2023 agenda, seconded by Director James, motion passed.
- E. **APPROVAL OF MINUTES & FINANCIALS:** (*Action Item*) There are 19 checks (14993-15012), totaling \$13,867.57, nine online payments totaling \$21,779.16 and nine ACH payments totaling \$37,708.12. Director Antrim made a motion to approve the March 7, 2023 regular minutes, and the April 4, 2023 financials as presented, seconded by Director James, motion passed.
- F. **PUBLIC COMMENT:**
- 985 Sheridan: The customer called after hours upon discovering a water break in what they believed was the meter box. The customer was informed there would be a service charge if the technician came to the home. The customer requested the technician checkout the situation. Upon arrival, the technician discovered the water was coming from the customer's backflow assembly. The customer was not home when the technician arrived, so he turned the backflow off to stop the flow of water. Once the customer received the bill, they questioned the afterhours charge. The customer was not present for the board meeting, but the issue was explained by the Administrator. The customer is requesting the afterhours fee be waived. The Board stated the fees could not be waived.
- G. **OBSTRUCTIONS:** The District is working towards resolving the obstructions previously addressed last fall and over the winter months.
- H. **DEVELOPMENT:**
1. **RYN Annexation OO Land Holding Agreement:** (*Action Item*) The project will consist of 122 homes. The District set the annexation fees at the 2023 rates but will not request payment until the infrastructure is complete. The District

hopes to bring the waterline down Carrington to the 10" line off Prairie when the project is developed. The District hopes to increase the water pressure for the area after the line is installed. Director James made a motion to approve the RYN Built Homes Annexation Agreement, seconded by Director Antrim, motion passed.

2. **Ramsey By-Pass Cooperative Agreement with the City of Hayden & HLID:** The District received the Cooperative Agreement from the City of Hayden. The District's attorney reviewed the agreement, and advised the District that some revisions are necessary. The City and the District have not come to an agreement regarding the revisions so the agreement cannot be approved at this time.

I. **OLD BUSINESS:**

3. **Tank 2 / 375 Lacey / Bond:** Finishing touches on the tower paint have been done. A new stem will arrive April 5th. The tank should be filled on or around April 5th. The tank is very close to completion. Most of the landscaping will be finished by the middle of May. The tank will be online by the end of the month. The District planted a minimal amount of grass to conserve water. Instead, the District will lay crushed rock. The District will plant bushes and use a drip line to water the landscape. The outside perimeter of Lacey will be surrounded with trees.
4. **Bureau of Reclamation / Resolution 23-01:** The District received an email from the Bureau stating the Congress review has begun. This process will take 90 days for public comment. The District should have the bureau easements back sometime in July or August.
5. **Bore & Forklift Bids:** The Administrator has been unsuccessful in obtaining bids for a forklift. He will continue to explore this option. One bore of 170 feet cost the District \$4,571.20. The Administrator suggested buying a compressor, missile, and vector to save the cost of future bores. The District has three projects, which will need bores, planned for the near future. If the District has the equipment, the technicians can bore, and the District will save money.
6. **Bid for Miles & Reed Looping Line:** This project is on hold until the District obtains a bid for the Ramsey project. The Administrator does not believe it is in the District's best interest to have two projects going simultaneously.

J. **NEW BUSINESS:**

7. **Nothing at this time.**

K. **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: May 2, 2023

With no further business, a motion to adjourn was made by Director Antrim and seconded by Director James. The meeting adjourned at 6:30 p.m.

Respectfully submitted:
Dawn Chidester
District Clerk

Approved by:
Branden Rose
District Administrator