

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

May 2, 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 May 2, 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 May 2, 2023 agenda, seconded by Director James, motion passed.
- E. **APPROVAL OF MINUTES & FINANCIALS:** (*Action Item*) There are 25 checks (15013 - 15038), totaling \$18,140.00, nine online payments totaling \$21,585.41 and nine ACH payments totaling \$96,848.95. Director Antrim made a motion to approve the April 4, 2023 regular minutes, and the May 2, 2023 financials as presented, seconded by Director James, motion passed.
- F. **PUBLIC COMMENT:**
- 1456 Ramsey: This property is bare land. A trailer once existed on the property, but it has been removed. The customer's waterline froze causing a large leak and an excess water bill. The customer is seeking forgiveness for a portion of the excess water fees. The Board forgave and credited the account half of the excess water fees in the amount of \$200.09.
- G. **OBSTRUCTIONS:**
- **9782 Ramsey:** The District received an assessment request for the sale of the property located at 9782 Ramsey. This property has three waterlines running through it, in different directions. There are numerous trees and bushes located in the easements, over the waterlines. A letter was sent to the title company stating the trees must be removed. The seller disputed the tree removal and stated he would contact an attorney. If the trees are not removed prior to the sale, the tree removal will be the responsibility of the new owner.
- H. **DEVELOPMENT:**
1. **Nothing at this time.**

I. **OLD BUSINESS:**

2. **Tank 2 / 375 Lacey / Bond:** The tank is online The District is working diligently to complete the landscaping. Over 140 trees have been planted. The landscaping has multiple elevations. The landscaping is designed to conceal neighboring sounds that would otherwise bounce off the tower. The landscaping will include trees, grass, bark, gravel, flowers, and a fully operational pond. The District Administrator is considering purchasing a projector to display pictures and/or wording reflected on the tower. The District is gathering the work records to present to the City of Hayden for the dedication.
3. **Bureau of Reclamation / Resolution 23-01:** The Bureau separation will be complete July 3rd, 2023. The Bureau of Reclamation would like to do a ceremony celebrating the separation. The Administrator is considering holding the ceremony at the tower site.
4. **Bore & Forklift Bids:** The Administrator was able to obtain a bid for a forklift in the amount of \$6,000.00 but was unable to obtain the information in writing before the board meeting. This information will be emailed to the Board members once it has been obtained. The Administrator is seeking authorization to purchase the forklift. Director James made a motion to purchase the forklift in an amount up to \$7,000.00, seconded by Director Antrim, motion passed.
5. **Bid for Miles & Reed Looping Line:** The grant was signed and returned. The District will be able to recoup some of the material cost. The District will go through various invoices for reimbursement verification.
6. **Ramsey By-Pass Cooperative Agreement with the City of Hayden & HLID:** The Administrator is seeking a motion for authorization to sign the agreement after it has been approved by the District attorney. If the agreement is signed, the City of Hayden can present the agreement at the next counsel meeting. Director James made a motion to authorize the Administrator to sign the Cooperative Agreement after receiving legal approval, seconded by Director Antrim, motion passed.

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.

The Administrator is seeking approval to close the Mountain West Bank Replacement account (1578) and the Mountain West Bank Capital Improvement Account (1586). The funds have been transferred to Repurchase Checking accounts, which provide higher interest rates. Director James made a motion to

close the Mountain West Bank Replacement and Capital Improvement accounts, seconded by Director Antrim, motion passed.

SETTING DATE FOR NEXT MEETING: June 6, 2023

With no further business, a motion to adjourn was made by Director Antrim and seconded by Director James. The meeting adjourned at 6:45 p.m.

Respectfully submitted:

Dawn Chidester

District Clerk

Approved by:

Branden Rose

District Administrator