

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

**June 6, 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 June 6, 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 June 6, 2023 agenda, seconded by Director James, motion passed.
- E. **APPROVAL OF MINUTES & FINANCIALS:** (*Action Item*) There are 26 checks (15038-15064), totaling \$30,892.64, nine online payments totaling \$27,414.86 and nine ACH payments totaling \$86,046.85. Director Antrim made a motion to approve the May 2, 2023 regular minutes, and the June 6, 2023 financials as presented, seconded by Director James, motion passed.
- F. **PUBLIC COMMENT:** None
- G. **OBSTRUCTIONS:** None
- H. **DEVELOPMENT:**
  - 1. **Updated Will Serve Caldero Ct.:** (*Action Item*) Caldero Court consists of a 2.9-acre parcel. The Caldero Court Subdivision will consist of 7 buildings, 29 residential connections, and two fire hydrants. The units will be serviced separately. The subdivision will be served off Orchard Avenue. The builder will be installing a 10" watermain to connect to the service. The water main will be on the edge of the pavement. The project will have a business park on one side and condos on the other side. Director James made a motion to approve the changes to the updated Will Serve for Caldero Ct., seconded by Director Antrim, motion passed.
- I. **OLD BUSINESS:**
  - 2. **Tank 2 / 375 Lacey / Bond:** There's some electrical work that still needs to be done on the tank. CB&I is delaying the process. An electrical inspection was not done during the construction. The District needs a state inspector to sign off

on the electrical work. The District had some problems with the Scada system level gauge. The project must still pass an electrical inspection.

3. **Bureau of Reclamation / Resolution 23-01:** The Bureau separation should be complete by July 3<sup>rd</sup>, 2023.

4. **Bore & Forklift Bids:** The Administrator did not purchase the forklift discussed at the May board meeting. The forklift was not in prestige condition. The Administrator will continue to look for the equipment.

5. **Ramsey By-Pass Cooperative Agreement with the City of Hayden & HLID:** The District hopes to accept bids in the fall for the project. The City of Hayden may be using ARPA funds, which would require the project to use only American steel and pay prevailing wages. The City of Hayden and the District Attorney have some changes to the agreement. They have not come to an agreement regarding the changes. If necessary, the District will separate the project from the City of Hayden.

**J. NEW BUSINESS:**

6. **Air Conditioner, Heater & Water Heater Bid:** The District office building is 23 years old. The District needs updated appliances, an air conditioner, furnace, and a water heater. The Administrator will get a bid for the appliances and installation. The District will look into a possible rebate.

7. **Purchase Laptop Computers for Staff & Board:** The Administrator purchased two laptops, with updated software. The total cost was \$4,377.50.

**K. STAFF REPORT:**

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

Because of the Independence Day holiday, the Board agreed the next meeting should be held on July 11, 2023. A legal ad will run in the CDA Press, be placed on the website, Facebook, and posted at the District office, informing customers of the date since this is the second Tuesday in July and not the traditional first Tuesday of the month.

A motion was made by Director Antrim to transfer \$55,000.00 from MWB Credit/Debit account (5796) to MWB Checking (2557), and \$45,000.00 from MWB EFT account (4313) to MWB Checking account (2557), seconded by Director Holton, motion passed.

**SETTING DATE FOR NEXT MEETING:** July 11, 2023

With no further business, a motion to adjourn was made by Director Antrim and seconded by Director James. The meeting adjourned at 5:53 p.m.

Respectfully submitted:  
Dawn Chidester  
District Clerk

Approved by:  
Branden Rose  
District Administrator