

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

August 1, 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 August 1, 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 August 1, 2023 agenda, seconded by Director James, motion passed.
- E. **APPROVAL OF MINUTES & FINANCIALS:** (*Action Item*) There are 15 checks (15093-15108), totaling \$79,720.72, eight online payments totaling \$49,303.81 and six ACH payments totaling \$22,167.05. Director James made a motion to approve the July 11, 2023 regular minutes, and the August 1, 2023 financials as presented, seconded by Director Antrim, motion passed.
- F. **PUBLIC COMMENT:**
- **Bureau of Reclamation Separation Document Signing:** At last, the separation between the District and the Bureau is complete. It was a long five-year process. Pictures were taken to commemorate the occasion. The final documents will be recorded.
 - **Public Comment for Budget:** No customer comment was received.
- G. **OBSTRUCTIONS:** Nothing to report at this time.
- H. **DEVELOPMENT:**
1. **Miles & Government / Sagle Pickleball Sports Club, Inc.:** (*Action Item*) The future Sagle Pickleball Sports Club is a 2.43-acre lot on the corner of Miles and Government Way. The City of Hayden will require a right-of-way for a portion of the property. The water main will go down Government Way and will be a dead-end line for now but will be looped for later service. The club will have indoor and outdoor courts. The Sagle Pickleball Sports Club, Inc. is requesting the District pay one-third of the cost for the new waterline. The Board would like to wait until the bids come in before they decide whether the District will assist with the project. This waterline could be beneficial to the District in the future. The District has the capability to service the project. Director James made a motion to approve the Will

Serve for Sagle Pickleball Sports Club and agreed to discuss the cost of the waterline after the bids have been received, second by Director Antrim, motion passed.

I. OLD BUSINESS:

2. **Tank 2 / 375 Lacey / Bond:** The electrical has been approved for the tank. The District issued the substantial completion form. The District received the warranty for the outer coating of the tank. The inspection for the coating was done in July 2023.

3. **Bore & Forklift Bids:** Nothing new at this time.

4. **Ramsey By-Pass with the City of Hayden & HLID:** The City of Hayden signed the Notice to Proceed. The District has yet to sign. The District sent over the line map to the City.

5. **RYN Annexation OO Land Holding Agreement:** The District has been busy but will move forward with signing the annexation agreement. The annexation will be publicized immediately.

6. **Looping Line Bid Orchard West of Reed:** There have been a few problems getting this project moving forward. The developer may be putting in four 4-plexes. Only the frontage of the project can be done at this time. Once the frontage is complete, the next phase can begin. Now that the District has the Bureau easements back, the back lines can be abandoned. The future goal is to have all customers on Orchard serviced from the front.

7. **FY 2024 Budget:** (*Action Item*) The DEQ tower payments will start in approximately September 2024 and that must be taken into consideration when creating the 2024 budget. The District intends to increase the water rates and fees by 2%. The Board approved the proposed FY 2024 Budget so it will be publicized. Director James made a motion to publicize the budget, seconded by Director Antrim, motion passed.

J. NEW BUSINESS:

8. **None**

K. STAFF REPORT:

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

SETTING DATE FOR NEXT MEETING: September 5, 2023

With no further business, a motion to adjourn was made by Director Antrim and seconded by Director James. The meeting was adjourned at 6:28 p.m.

Respectfully submitted:
Dawn Chidester
District Clerk

Approved by:
Branden Rose
District Administrator