

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

**October 3, 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 October 3, 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. **CONFLICTS OF INTEREST:** No Conflicts
- E. **APPROVAL OF AGENDA:** (*Action Item*) Director James made a motion to approve the October 3, 2023 agenda, seconded by Director Antrim, motion passed.
- F. **APPROVAL OF MINUTES & FINANCIALS:** (*Action Item*) There are 22 checks (15133 -15154), totaling \$27,133.17, nine online payments totaling \$48,719.59 and eight ACH payments totaling \$94,778.84. Director Antrim made a motion to approve the September 5, 2023 regular minutes, and the October 3, 2023 financials as presented, seconded by Director James, motion passed.
- G. **PUBLIC COMMENT:** No Comments Received  
  
**PUBLIC HEARING FOR ANNEXATION OF PROPERTY INTO DISTRICT:**  
No Comments Received
- H. **OBSTRUCTIONS:** Nothing to Report
- I. **DEVELOPMENT:**
  - 1. **1600 Wyoming, Eagles RV Park: (*Action Item*)** Present for the meeting was an Eagle's member representative. The Eagles are seeking to build an RV Park on the property. The park has been a possibility for years but is finally being developed. The Eagles were able to obtain a loan for the park. Originally, the Administrator believed the waterline on Wyoming would be a suitable connection for the Eagles. It has since been discovered the waterline is an old asbestos concrete pipe that needs to be replaced. This is a future District project. The RV Park will only be for summer use. The waterline entry way off Ramsey, leading to the future RV Park, must be replaced since A/C will not take compaction. The 80'

crossing in 8" waterline with a hydrant tee and fire hydrant relocation behind the future sidewalk. The District is willing to provide the Eagles with the 6" pipe, valves, blow-off, fittings and boxes, to connect to Jannel line across the Eagle's lot. The District will not provide the 80' of pipe for the Ramsey replacement. Director James made a motion for the District to provide the 6" Jannel looping line and materials, with the Eagle's contractor installing the 6" line, the Eagles replacing the 80' of 8" line off Ramsey, including the fire hydrant relocation, and the Eagles will tie onto Wyoming once the line is updated in 2025, the District approved the Will Serve for the RV Park, seconded by Director Antrim, motion passed.

**2. 4085 Hayden, Hayden Sky Subdivision:** The Administrator provided the Board an update on this project. This is a 127-acre parcel located by the Carrington Meadows subdivision. The parcel has a Well with water rights. The quality of the Well is unknown. The parcel is going to consist of industrial, residential and townhouse units. The project will be put back on the docket. The developer will need to request an updated Will Serve since their Will Serve has expired.

**3. 2121 Hayden, Extend & Relocate Water Line:** 2121 Hayden will need a small tap. The property backs into the District property. The customer has started to clear the property. The customer intends to tap the line and extend it to the back lot, 2131 Hayden. Both lots will be serviced off the Hayden watermain. This will take one more customer off the back waterline.

**J. OLD BUSINESS:**

**4. Tank 2 / 375 Lacey / Bond:** The District intends to update the 2019 Rate Study to ensure the present rate schedule will repay the DEQ loan for the tower as planned. It should not be difficult to update the study. DEQ wants a protection plan to make sure the loan is repaid. There are only a few loose ends for the tank completion. The District anticipates all loose ends being tied up no later than December 2023.

**5. Bore & Forklift Bids: (Action Item)** The Administrator proposed the District purchase a Pallet Stacker. Both Uline and Amazon carry what the District needs, a 118', 3,300 lbs. would work. Director Antrim made a motion to purchase a Pallet Stacker, not to exceed \$7,200.00, seconded by Director James, motion passed. This purchase would be in lieu of a forklift.

**6. Ramsey By-Pass with the City of Hayden & HLID: (Action Item)** The District has its first invoice for the Ramsey Bypass, in the amount of \$24,181.30. Director Antrim made a motion to approve payment of the North Fork Enterprises invoice for the Ramsey Bypass, seconded by Director James, motion passed.

**7. RYN Annexation OO Land Holding Agreement: (Action Item)** The District received no objections or comments. With no comments received, the annexation is final, and the annexation is approved.

**8. Material Port 120' x 32' Roof Only (Maybe 2 Sides): (Action Item)** The District intends to extend the length of the original proposed port to cover the length of anticipated supplies. The plans will need to be engineered for the dimensions the District is seeking. This will increase the cost of the port. The Administrator will present the plans to the Board once they are complete.

**K. NEW BUSINESS:**

9. **Safety Meeting Designation & Safety Incentive: (*Action Item*)**: The Board decided the safety meeting will be held at Cedar's Restaurant, same as previous years. The safety incentive gifts for Thanksgiving and Christmas will be a turkey and a ham.

10. **ICRMP Joint Powers Subscriber Agreement: (*Action Item*)** ICRMP requested a signature for a Joint Powers Subscriber Agreement. The purpose of the agreement is to confirm insurance coverage, with stipulations, for the Ramsey Bypass project. The agreement will be signed and returned.

**L. STAFF REPORT:**

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

Director Antrim was unopposed for the director's position. The election will be cancelled. Director Antrim will serve a three-year term.

**SETTING DATE FOR NEXT MEETING:** October 3, 2023

With no further business, a motion to adjourn was made by Director James and seconded by Director Antrim. The meeting was adjourned at 6:50 p.m.

Respectfully submitted:  
Dawn Chidester  
District Clerk

Approved by:  
Branden Rose  
District Administrator