

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

April 1, 2025
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 1, 2025.

- A. **CALL TO ORDER:** The meeting was officially called to order at 5:00 p.m. by Chairman Fleming.
- B. **ROLL CALL TO ESTABLISH QUORUM:** Director Van Vleet, Director James, and Chairman Fleming were present.
- C. **DECLARATION OF A QUORUM:** A quorum was declared.
- D. **CONFLICTS OF INTEREST:** No Conflicts.
- E. **APPROVAL OF AGENDA:** (*Action Item*) Director Van Vleet motioned to approve the March 4, 2025, agenda as presented, seconded by Director James, motion passed.
- F. **APPROVAL OF MINUTES & FINANCIALS:** (*Action Item*) There are 19 checks (15467-15486) totaling \$20,880.91, eight online payments totaling \$24,101.21, and 14 ACH transfer payments totaling \$191,503.79, for a total of \$239,002.15. Director Van Vleet made a motion to approve the March 4, 2025, regular meeting minutes and April 1, 2025, financials, as presented, seconded by Director James, motion passed.
- G. **PUBLIC COMMENT:** Nothing at this time.
- H. **OBSTRUCTIONS:** Nothing at this time.
- I. **DEVELOPMENT:**
 - **One Place Church Updated Will Serve: (Action Item)** The One Place Church was annexed into the District at the July 2, 2024 Board meeting. They have a Development Agreement and a conditional Will Serve. They now need a Will Serve for the 47.95-acre parcel. The well onsite will be transferred to the District, but the District must apply for the water rights. The well currently lacks water rights. The Administrator will look into obtaining the water rights. Director Van Vleet made a motion to approve the Will Serve for One Place Church, seconded by Director James, motion passed.

J. OLD BUSINESS:

1. Ramsey By-Pass with the City of Hayden & HLID Phase 2 & 3: The locate for the gas line by Ramsey and Hayden was mismarked. The line is next to the pavement. To avoid the gas line, the District waterline had to be moved to the road. The asphalt was cut, but once the line is complete, the original 9" of asphalt will be replaced with 2" of asphalt. This will save the District some money. A change order for \$35,749.50 is necessary. Director Van Vleet made a motion to approve the \$35,749.50 change order, seconded by Director, motion passed.

2. Looping Line Phantom: (Action Item) The developer off of Phantom will require two hydrants to be installed in the area. The District plans to install two hydrants, so it should be no problem to obtain an easement for the Phantom looping line.

3. Office Remodel Wiring Problems: (Action Item) The office remodel has made progress. An RP backflow assembly was installed, giving the District premise protection. Also, an easy access water shut-off was installed. The plumbing work for the washer/dryer and refrigerator was installed. During the electrician's inspection and wiring process, open wires and dead wire connections were discovered. The Administrator hoped to save the flooring, but this is not likely. The Administrator is going with single glass doors, versus dual doors, to reduce costs. He is hoping to keep the remodel cost close to the approved \$30,000.00, but with all the extra repairs, replacements, and expenses, the remodel cost may be closer to \$50,000.00. The Administrator is trying to save costs on labor but is still using quality materials. The new roof will be put on hold for now.

K. NEW BUSINESS:

4. Wyoming A/C Replacement 8" Line with 2 Services: (Action Item) The District has an asbestos A/C line running east/west on Wyoming that needs to be replaced since the road will be widened. The north/south line along Wyoming has been replaced. If the asbestos is not removed, it could cause issues with the waterline when the new line is installed down Ramsey. The costs are anticipated to run roughly \$50,000.00 total. This will be added to the current project and will consist of approximately 200 feet of line. Buddy's Backhoe will replace the asbestos A/C line. The District technicians will bag and transfer the asbestos. Director James made a motion to approve the asbestos replacement for approximately \$50,000.00, seconded by Director Van Vleet, motion passed.

L. STAFF REPORT:

Administrator Report: The Administrator provided an oral report, reviewing the current and upcoming schedules and events.

SETTING DATE FOR NEXT MEETING: May 6, 2025

With no further business, a motion to adjourn was made by Director Van Vleet, seconded by Director James, motion passed. The meeting adjourned at 5:44 p.m.

Respectfully submitted:
Dawn Chidester
District Clerk

Approved by:
Branden Rose
District Administrator