

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

**August 5, 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 August 5, 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 August 5, 2025, agenda as presented, seconded by Director James, motion passed.
- F. **APPROVAL OF MINUTES & FINANCIALS:** (*Action Item*) There are 27 checks (15572-15598) totaling \$30,979.14, 11 online payments totaling \$68,906.56, and 14 ACH transfer payments totaling \$68,906.56, for a total of \$184,252.55. Director Van Vleet made a motion to approve the July 1, 2025, regular meeting minutes and August 5, 2025, financials, as presented, seconded by Director James, motion passed.
- G. **PUBLIC COMMENT:** Nothing at this time.
- Public Comment for FY 2026 Budget & Rates: (*Action Item*)** The District received two comments from builders regarding the CAP fee increase, but no customers or builders appeared for public comment.
- H. **OBSTRUCTIONS:** Nothing at this time.
- I. **DEVELOPMENT:**
- **Development Agreements / Will Serves: (*Action Item*)** Stancraft, at Wyoming and Ramsey, needs a Development Agreement for one irrigation and one domestic connection for a new storage facility. Director Van Vleet made a motion to approve the Development Agreement for the Stancraft storage facility, seconded by Director James; motion passed.

**J. OLD BUSINESS:**

**1. Ramsey By-Pass with the City of Hayden & HLID Phases 2 & 3:** The intersection between Ramsey and Hayden will be closed Saturday, August 9<sup>th</sup>, 2025. The intersection will be closed for the weekend. Pressure testing will be done on August 11<sup>th</sup>. A change order will be necessary. Director Van Vleet made a motion to approve the change order, not to exceed \$54,000.00, seconded by Director James, motion passed.

**2. Looping Line Phantom: (Action Item)** The District ordered and purchased the pipe for the project. The District will move forward when the developers are ready for the District.

**3. Water Study for West Carrington: (Action Item)** FCS removed task 7 and part of task 6 from the Financial Plan and Rate Forecast to save money. The document is ready to sign.

**4. FY 2026 Budget & Rates: (Action Item)** Director James made a motion to approve the FY 2026 budget and rates, seconded by Director Van Vleet, motion passed.

**K. NEW BUSINESS:**

**5.** Nothing at this time.

**STAFF REPORT:**

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

**SETTING DATE FOR NEXT MEETING:** September 2, 2025

With no further business, a motion to adjourn was made by Director James, seconded by Director Van Vleet, motion passed. The meeting adjourned at 5:34 p.m.

Respectfully submitted:  
Dawn Chidester  
District Clerk

Approved by:  
Branden Rose  
District Administrator