

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

September 2, 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 September 2, 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 James motioned to approve the September 2, 2025, agenda as presented, seconded by Director Van Vleet, motion passed.
- F. **APPROVAL OF MINUTES & FINANCIALS:** (*Action Item*) There are 12 checks (15598-15609) totaling \$18,203.76, seven online payments totaling \$69,812.30, and 10 ACH transfer payments totaling \$119,656.98, for a total of \$207,673.04. Director James made a motion to approve the August 5, 2025, regular meeting minutes and September 2, 2025, financials, as presented, seconded by Director Van Vleet, motion passed.
- G. **PUBLIC COMMENT:** Nothing at this time.
- H. **OBSTRUCTIONS:** Nothing at this time.
- I. **DEVELOPMENT:**
- **Development Agreements / Will Serves:** (*Action Item*) Nothing new.
- J. **OLD BUSINESS:**
1. **Ramsey By-Pass with the City of Hayden & HLID Phases 2 & 3:** Nothing new.
 2. **Looping Line Phantom:** (*Action Item*) Nothing new.
 3. **Water Study for West Carrington:** (*Action Item*) Requested information was provided to FSC. They are preparing materials for the Board. Due to the increase in FY 2026 CAP fees, builders can prepay for connections. Prepaid connections have not been purchased.

K. NEW BUSINESS:

4. 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: October 7, 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 5:41 p.m.

The December safety meeting has been booked for Cedars restaurant, December 11th at 5:30pm.

Respectfully submitted:

Dawn Chidester

District Clerk

Approved by:

Branden Rose

District Administrator