

**HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS
REGULAR MEETING
March 3, 2026 @ 5:00 P.M.**

AGENDA

Call Meeting to Order:

Board Member Roll Call:

Declaration of a Quorum:

Approval of Agenda: (*Action Item*)

Conflicts of Interest on Agenda: (*Action Item*)

Approval of the February 3, 2026 Regular Meeting Minutes, and Financials and Bank Transfers for March 3, 2026: (*Action Item*)

PUBLIC COMMENTS:

- 10166 Heston Credit Refund Request: (*Action Item*)
- 2484 Pocono Credit Refund Request: (*Action Item*)
- 1494 Sutherland Waive Late Fee Request: (*Action Item*)
- 1302 Hayden Waive Excess Water Fees: (*Action Item*)

OBSTRUCTIONS: Not at this time.

DEVELOPMENT:

- 560 Orchard Caldero Court Will Serve: (*Action Item*)
- Christian Center Developer Agreement: (*Action Item*)

OLD BUSINESS:

1. HLID AIG3: (*Action Item*)
2. Looping Line Phantom – Award Bid: (*Action Item*)
3. Water Study for District & Rates: (*Action Item*)

NEW BUSINESS:

4. Letter of Liability to HARBS:
5. Power Monitoring:
6. VFD Well 2:

BUDGET, FINANCIALS & ADMINISTRATIVE REPORT:

By Administrator Branden Rose (from the field)

EXECUTIVE SESSION ACTION ITEMS (Action Item Dependent upon executive session discussion.):

1. Personnel Matter, Idaho Code 74-206(b).
2. Advise legal representatives or public awareness of probable litigation, Idaho Code 74-206(f)(I).