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

June 2, 2026
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 June 2, 2026.

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 VanVleet, 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 June 2, 2026 agenda as presented, seconded by Director VanVleet, motion passed.

F. **APPROVAL OF MINUTES & FINANCIALS:** (*Action Item*) There are nine checks (15791 - 15799) totaling $9,821.38, 11 online payments totaling $44,847.90, and 17 ACH transfer payments totaling $85,332.33, for a total of $140,001.61. Director James made a motion to approve the May 5, 2026, regular meeting minutes and June 7, 2026 financials, as presented, seconded by Director VanVleet, motion passed.

G. **PUBLIC COMMENT:** Nothing at this time.

H. **OBSTRUCTIONS:** Nothing at this time.

I. **DEVELOPMENT:**
Development Agreements / Will Serves: (*Action Item*)

- **Dakota Avenue 3 Lot Split:** Stafford Holdings requested a Will Serve for 1615 W. Dakota. They requested a lot split that will consist of 3 lots on a 3.795-acre parcel. The parcel has one connection and will need two additional connections. Director James made a motion to approve the Will Serve for Stafford Holdings three lot split, seconded by Director VanVleet, motion passed.

J. **OLD BUSINESS:**
1. **HLID AIG3: (*Action Item*)** The AIG project is in the last phase. There will be a tie-in from Reed to Bruce, Bruce to Kyler, and Reed to Mustang. Reed will be

completely looped when the project is done. The final phase will be to abandon the back line and tie in Miles Avenue to the front. The project is expected to take five weeks this summer.

2. Looping Line Phantom: (Action Item) The third payment for the project was approved. A change order will be required to pave the center of the road. This will require 4" of payment, which will be done in two, 2" pours. The Phantom project is nearly done. Bacterial testing will begin shortly.

3. Dakota Well 2 (JUB or Keller): (Action Item) Keller Associates' draft scope of work for Dakota Well #2 was modified. The engineering estimate was $183,450.00. JUB Engineers did submit a bid, but they were late in submitting their estimate for scope of work. The project was awarded to Keller Associates. Director VanVleet motioned to award Keller Associates the bid for the Dakota Well 2 upgrade and to authorize the Administrator to sign the contract, Director James seconded, motion passed. The Administrator suggested the District purchase a VFD, believing it would save the District money in the long run. The Administrator will look into the purchase further. The District electrical contractor suggested the District may be able to obtain a rebate.

4. Honeysuckle Round-About: (*Action Item*) The next development meeting will be held on Thursday, June 4th, for phase two. The District will continue with the design to extend the line down Honeysuckle to Reed, but the extension will be delayed until HARBS or another utility proceeds down Honeysuckle.

K. <u>NEW BUSINESS</u>:

5. Resolution 26-01 for Fill Station Use: (*Action Item*) The Board reviewed Resolution 26-01 for the fill station. Director VanVleet made a motion to approve Resolution 26-01 for Fill Station Use, seconded by Director James, motion passed.

6. Resolution 26-02 Public Records Fee Waiver: (*Action Item*) The Board reviewed Resolution 26-02 for the records waiver. Director VanVleet made a motion to approve Resolution 26-02 Public Records Fee Waiver, seconded by Director James, motion passed.

7. Resolution 26-03 Subdivision Connections: (*Action Item*) The Board reviewed Resolution 26-03 for the subdivision connections. Director James made a motion to approve Resolution 26-03 for Subdivision Connections, seconded by Director VanVleet, motion passed.

8. ICRMP Estimate: (*Action Item*) ICRMP intends to increase the insurance cost again. It will be a 2% increase. The Administrator has been in contact with an insurance agent in hopes of getting a lower rate. The increase comes down to the assessment property value. Working with another insurance agent will take some time since they require detailed information. ICRMP's increase is roughly $500.00, but that is with a $50,000.00 deductible. The District has never filed a claim. The Administrator will explore other coverage.

9. Preliminary Budget Review: The Administrator sought the Board's opinion on whether there is an area the Board feels needs an increase. It was agreed that the travel and training budget would be increased. Also discussed was whether a budget workshop and public hearing would be necessary. The budget will be revisited at the next meeting.

STAFF REPORT:

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

SETTING DATE FOR NEXT MEETING: July 7, 2026

With no further business, a motion to adjourn was made by Director James, seconded by Director VanVleet, motion passed. The meeting adjourned at 6:03 p.m.

Respectfully submitted:
Dawn Chidester
District Clerk

Approved by:
Branden Rose
District Administrator