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

July 7, 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 July 7, 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 July 7, 2026 agenda as presented, seconded by Director VanVleet, motion passed.

F. **APPROVAL OF MINUTES & FINANCIALS:** (*Action Item*) There are 16 checks (15800 - 15815) totaling $11,901.56, 11 online payments totaling $57,323.41, and 19 ACH transfer payments totaling $465,733.50, for a total of $534,958.47. Director VanVleet made a motion to approve the June 2, 2026, regular meeting minutes and July 7, 2026 financials, as presented, seconded by Director James, motion passed.

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

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

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

- **Keller Associates Capacity Study & Contract Invoice / 7790 Atlas & Prairie Will Serve for R17:** Keller Associates performed a capacity study for the corner of Atlas and Prairie to determine whether the District can serve a new R17, apartment complex. The developer is paying for the study to confirm the District has the capacity. The complex will be a two-tier apartment building covering the properties currently described as 7790 Atlas and 3050 Prairie, totaling 9.8 acres. The District has available connections. There will be 10 buildings, all with backflow protection. A line loop will be required. Director VanVleet is opposed to the development. However, the District can only deny service if it would affect existing customers or if the District lacks capacity. Neither situation exists. The study shows the development will have adequate water pressure. The developer is seeking a Will Serve contingent on the development meeting the District's standards. Director James moved to approve the contingent Will Serve, seconded by Chairman Fleming, motion passed. Director VanVleet requested additional time to review the Keller Associates letter.

J. **<u>OLD BUSINESS</u>:**

1. HLID AIG3: (*Action Item*) The District will need a change order for $10,125.61 for the removal of dirt and upgrading an 8" line to 10" pipe. The District has looped two miles now. The project is on schedule. The first payment for this portion of the project is in the payment batch. Director VanVleet made a motion to approve the change order for $10,125.61, seconded by Director James, motion passed.

2. Dakota Well 2: (Action Item) The plans for the remodel for Well 2 are going well. The District has a bid of $78,142.40 from Bigfoot Technical Services for the purchase and installation of the 600 HP VFD, specifically an ATV680 with three-level architecture and active front-end technology. The District is not eligible for a rebate from Kootenai Electric. Mountain Electric stated they would match the bid. Director VanVleet made a motion to order the AVT, seconded by Director James.

3. Honeysuckle Round-About: (*Action Item*) The asphalt is down and cat-graded. Pressure testing and bacteriological testing are next.

4. ICRMP Estimate: (*Action Item*) The Administrator was hoping for an estimate that could beat ICRMP, but he has not received a response from the agent he had been in touch with. The Administrator is still looking for a reputable company that could provide an estimate.

5. Budget Review: (*Action Item*) The proposed budget was reviewed with the Board. The Administrator compared the FY2026 budget with the FY2027 proposed budget. The budget decreased by 13.24% from last year. The CAP fees are holding strong. The rates will be increased by 3%. Director VanVleet made a motion to publicize the budget as presented, seconded by Director James, motion passed. The budget will be posted online, at the office, and through a legal ad for review. If approved, the budget can be approved at the next Board meeting.

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

6. Cranston Line – AIG Design 1: (*Action Item*) The Cranston line is going to be designed by Keller Associates. The line will be increased to 16".

7. Update Master Plan & PSI Study with JUB Engineers or Keller Associates: (Action Item) The District needs to decide who should prepare the District's new Master Plan. The engineering companies are equally qualified. The Master Plan will be extensive. The District has completed the looping lines and mapped the infrastructure. Therefore, the previous Master Plan is complete. The Master Plan is not urgent and can be done in FY2027 or FY2028. The PSI Study needs to be completed this month. The Administrator recommended that the District use JUB Engineers to demonstrate their commitment to the District. Director James made a motion to obtain JUB's services to prepare the PSI Study, seconded by Director VanVleet, motion passed.

8. On-Call Services for JUB: (*Action Item*) The Administrator suggested we use JUB for our on-call services. Director James made a motion to approve JUB Engineers for the District's on-call needs and to authorize the Administrator to sign the Agreement for Professional Services, seconded by Director VanVleet, motion passed.

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

SETTING DATE FOR NEXT MEETING: August 4, 2026

With no further business, a motion to adjourn was made by Director VanVleet, seconded by Director James, motion passed. The meeting adjourned at 6:50 p.m.

Respectfully submitted:
Dawn Chidester
District Clerk

Approved by:
Branden Rose
District Administrator