

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT  
MINUTES OF REGULAR MEETING  
JULY 12, 2017**

CALL TO ORDER

Chairwoman Stringer called the meeting to order at 9:00 a.m. Board members present was Ed Short, Ed Burke and Ed Graves. Board member Meany was absent. Attorney Schmidt and Superintendent Jacobson were present as representatives of the Board. Administrator Hagman recorded the minutes of the meeting.

AGENDA/MINUTES/INVOICES

**Board member Graves moved to approve the agenda for this meeting, seconded by Board member Short. The motion carried.**

**Board member Burke moved to adopt the minutes for June 28, 2017, seconded by Board member Graves. The motion carried.**

**Board member Graves moved to approve the invoices for payment, seconded by Board member Burke. The motion carried.**

Chairman Stringer read the update from Welch Comer Engineers on the ArcGIS system.

ATTORNEY

Attorney Schmidt informed the Board that documents for the name change are ready and he just needs the minutes of the last meeting showing the Board's approval of the name change to add to them.

Attorney Schmidt then discussed the records request to Avondale Irrigation that was denied. Attorney Schmidt informed the Board he has had discussions with Dustin Jacobson and Steve Cordes and reviewing Idaho Code regarding the request for the Hayden Lake Country Club water records.

Chairwoman Stringer suggested a letter to Avondale Irrigation letting them know we need to work together and to request their policies on sharing information. Attorney Schmidt feels usage of water is public record but recommends not pursuing Avondale Irrigation for them but does agree with Chairwoman Stringer that in the future, some sort of MOU (memorandum of understanding) to share records should be addressed.

Attorney Schmidt informed the Board there is only one out of District customer who hasn't paid the assessment. Tom Anderl, who owns 2 RU's and has 2 assessments, will be certified to the County tax rolls with a \$100.00 certification fee added.

Next, Attorney Schmidt presented a memo regarding conflict of interest. The memo suggested recommendations to the Board on disclosure and abstaining from voting and/or discussions on a subject where they may have a conflict of interest. Board member Burke feels if it does not involve money it would not be a conflict and he would not recuse himself from any deliberations. Following discussion by the Board, Chairwoman Stringer felt issues should be brought to the Board for discussion.

## SUPERINTENDENT REPORT

Superintendent Jacobson reported all restaurants now have grease traps installed and in good working order. Mr. Jacobson discussed the correspondence between the Hayden Lake Country Club and the District and gave his timeline of events.

Attorney Schmidt reviewed the District's ordinance on RU's and how they are charged. Chairwoman Stringer discussed a response to the June 29<sup>th</sup> letter from the Country Club. Board member Burke suggested the response letter should let them know the District will contact Welch Comer to evaluate the RU's; however it would be fairer to have the water usage to go by. Board member Graves suggested taking Superintendent Jacobson out of any discussions with Les Hinsz and all dealings should be on paper.

Attorney Schmidt suggested a third party such as Welch Comer do the analysis and allow them to tell the District what the engineering standards are and to use them. Board member Graves suggested a letter to the Country Club requesting their water usage or letting Avondale release their usage. Chairwoman Stringer will draft a letter to the Country Club advising them of the two means of evaluation.

Superintendent Jacobson requested permission to write a letter of apology to Mr. Hinsz. Board member's felt this should be a personal letter and not on District letterhead. Chairwoman Stringer asked Mr. Jacobson to wait until she gets the letter to the Country Club out first.

## ADMINISTRATOR

Administrator Hagman reviewed the proposed budget for FY 2017-2018 informing the Board of the 3% increase in property tax and a 3% wage increase for employees.

## ADJOURN

With no further business before the Board, at 11:07 a.m. Chairwoman Stringer adjourned the meeting.

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Carole Stringer, CHAIRWOMAN

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Lynn Hagman, ADMINISTRATOR