

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
JUNE 14, 2017**

CALL TO ORDER

Chairwoman Stringer called the meeting to order at 9:00 a.m. Board members present were Ed Short, Ed Burke and Bill Meany. Board member Ed Graves was absent. Attorney Schmidt was present representing the Board. Visitors were Kathleen Verburg, 3136 E. York Ct. and Les Hintz, representing the Country Club, 2362 Bozanta.

AGENDA/MINUTES

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

Board member Short moved to approve the minutes of May 24, 2017 with one edit from Attorney Schmidt. Board member Meany seconded the motion. The motion carried.

CITIZENS

Kathleen Verburg addressed the Board requesting a refund on the 2018 interest she paid on LID 7A. Ms. Verburg informed the Board she had purchased a home and when the closing took place, she had to pay off LID7A which included the principal and two year's interest as per Idaho statute. Ms. Verburg presented a document from the power point on the District web site which states one year interest when paying off the LID so she is unclear why the second year interest was charged.

Attorney Schmidt explained the seller had the option to pay off by April 15th with no interest or make annual payments. The slide from the power point was not articulated very well. The Board has been told by bond counsel they have to go by the ordinance adopted which requires, by Idaho statute, two year's interest be paid.

Ms. Verburg informed the Board she had called an attorney and will meet with them tomorrow on disputing the second year interest.

Attorney Schmidt's recommendation to the Board is they go by the statute and charge two year's interest on the payoff.

Chairwoman Stringer noted that the Board cannot make a decision due to this not being on the agenda. Chairwoman Stringer will look over the packet Ms. Verburg presented and any other information sent other information sent out to constituents with the Board before considering a decision.

Attorney Schmidt suggested Ms. Verburg provide her closing and purchase and sale agreement to support her claim that she was somehow prejudiced or impaired by the District's assessment against the property and the seller's election not to pay the obligation off by the prepayment deadline.

Next, Les Hintz, representing the Hayden Lake Country Club addressed the Board. Mr. Hintz presented more supporting documents to add to the documents he had already given the Board on water usage at the Country Club. Mr. Hintz stated he is not disputing the 13.9 RU's the Country Club currently owns, however, he feels the water usage shows the amount of RU's to be more like 8 in his opinion.

Chairwoman Stringer discussed re-evaluating the number of RU's at the Country Club and informed Mr. Hintz calculations are based on flow and load. Attorney Schmidt will meet with Superintendent Jacobson and Welch Comer to look at this and will report to the Board with their findings.

A brief discussion on grease traps was held and it was suggested Superintendent Jacobson do an inspection report on all restaurants and work with the Health Department.

ATTORNEY

Attorney Schmidt discussed ordinance reconciliation of several ordinances that he has reviewed. Attorney Schmidt proposed to restate everything in a new ordinance and repeal all prior ordinances. Chairwoman Stringer questioned referencing certain documents rather than including them in full in the ordinance. Attorney Schmidt replied this could be done.

Next, Attorney Schmidt discussed the non-District customers who have not paid the LID amount yet. There are three who have not paid; two of them own two RU's. Attorney Schmidt informed the Board of the options of working with the water provider to have the water shut off or certifies the amount owed to the County tax rolls or brings a law suit. Chairwoman Stringer asked Attorney Schmidt to inquire of the County counsel if the District can certify a non-District customer.

Board member Meany reminded the Board that the letter sent out has a June 17th compliance date or be disconnected. If the District is not going to use this date for compliance then it should be changed. Attorney Schmidt stated it would do no good to shut off sewer to a vacant lot. Board member Burke felt a letter to inform them of the Districts options should be sent. This item will be placed on the next agenda for continued discussion and possible decision.

Next, Attorney informed the Board he has a draft document ready for changing the District name by deleting Recreational Water from it. A public hearing to inform constituents and get their input was discussed. Administrator will publish a notice of hearing for June 28, 2017 at the regular Board meeting.

FINANCIAL/INVOICES

Administrator Hagman presented the financial report and invoices for payment.

Board member Burke moved to approve the financial report and pay the bills. Board member Meany seconded the motion. The motion carried.

BOARD

Chairwoman Stringer addressed the report on the GIS submitted by Ashley Williams. Staff will be sending information to her to be downloaded.

Chairwoman Stringer addressed the JPA amendment and suggested the District contact constituents affected by this and have them contact HARSB. Board member Burke felt that going to the City Council and giving a presentation of the proposed amendment. Chairwoman Stringer will speak with the City of Hayden City Administrator.

ADJOURN

With no further business before the Board, Chairwoman Stringer adjourned the meeting at 11:25 a.m.

Carole Stringer, CHAIRWOMAN

Lynn Hagman, ADMINISTRATOR