

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

January 6, 2009
Regular Meeting

The following are minutes of a regular meeting of Hayden Lake Irrigation District held at 2160 W. Dakota Avenue, Hayden, Idaho at 6:00 PM on January 6, 2009.

Meeting was called to order at 5:56 PM by Chairman Rohrbach.

Roll call was taken: Present were Chairman Rohrbach, Directors Eifler & Kerr. A quorum was established.

Also present: Alan Miller & Pam Abram.

Directors were polled for conflict of interest: None.

Guests present: None.

Deletions or additions to agenda: None.

Director Kerr made a motion to accept the agenda as written. Seconded by Director Eifler. Passed.

Director Kerr made a motion to accept the minutes to the December 2, 2008 meeting. Seconded by Director Eifler. Passed.

Director Eifler made a motion to accept the minutes to the December 16, 2008 meeting. Seconded by Chairman Rohrbach. Passed.

Unfinished Business:

1. Hayden Ave & US 95 Interconnection Project

Discussions will continue throughout the winter.

2. 18" Watermain on Ramsey Road Project

Discussions will continue throughout the winter.

New Business:

1. Election of Chairman of the Board & Appointment of Secretary/Treasurer

Director Kerr nominated Bert Rohrbach as Chairman of the Board. Seconded by Director Eifler. Passed.

Director Eifler nominated Tammi Kerr as Secretary/Treasurer. Seconded by Chairman Rohrbach. Chairman Rohrbach appointed Tammi Kerr as Secretary/Treasurer.

Public Comment: None.

Staff Reports:

Financial Report: Checks # 7950-7975 and two automatic withdrawals from PayCheck Connection totaling \$12,131.84 were approved for payment. An itemized list may be found in the minute book.

Administrator Report: A copy of the Administrator's Report and Water System Report may be found in the minute book.

A motion was made at 6:55 PM to move into Executive Session pursuant to Idaho Code, Title 67-2345, Sections a-e. Regular meeting reconvened at 8:00 PM.

With no further business, meeting adjourned at 8:00 PM.

Respectfully submitted,
Pam L. Abram
Accounts Manager