

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

February 17, 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 February 17, 2009.

Meeting was called to order at 6:00 PM by Chairman Rohrbach.

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

Also present: Alan Miller

Directors were polled for conflict of interest: None declared

Guests present: None

Deletions or additions to agenda: None

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

Director Eifler made a motion to accept the minutes to the February 3, 2009 meeting with minor revisions. Seconded by Director Kerr. Passed.

Unfinished Business:

1. **Hayden & US 95 Interconnect** Discussions will continue throughout the winter
2. **18" Water main on Ramsey Road** Discussions will continue throughout the winter
3. **16" Water Main On Hayden Avenue** Discussions will continue throughout the winter

New Business:

1. Resolution Establishing Types of Service

The Board discussed establishing a draft resolution for the purpose of establishing a Livestock user type

2. AA Development Request for 'Will Serve'

Director Kerr made a motion to provide a conditional will serve letter, Seconded by Director Eifler. Passed.

Public Comment: None

Staff Reports:

Financial Report: Checks # 8012 – 8027 totaling \$3,392.40 were approved for payment. An itemized list may be found in the minute book.

Administrator Report: No report was given

A motion was made at 8:25 PM to move into Executive Session pursuant to Idaho Code, Title 67-2345, Sections c & f.

Regular meeting reconvened at 9:25 PM. Chairman Rohrbach made a motion to directing Mr. Miller to proceed with items discussed in Executive Session. Seconded by Director Kerr. Passed.

With no further business, meeting adjourned at 9:27 PM.

Respectfully submitted,

Alan Miller, District Administrator