

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

March 3, 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 March 3, 2009.

Meeting was called to order at 6:00 PM by Director Kerr.

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

Staff present: Alan Miller, Sherri Galdi

Directors were polled for conflict of interest: None declared

Guests present: Brian Marcus, Kathy Marcus, Charles Remmick

Deletions or additions to agenda: Revised to move #1 under New Business to Public Comment

Director Eifler made a motion to accept the agenda with revision. Seconded by Director Kerr. Passed.

Director Kerr made a motion to accept the minutes of the February 17, 2009 meeting. Seconded by Director Eifler. Passed.

Public comment:

Public Hearing regarding Draft Resolution Adding Livestock User Type was opened at 6:03 pm; Public comments were heard by those attending, no written comments were submitted. Hearing closed at 6:25 pm

Unfinished Business:

1. 2009 Project: Ramsey Road Main Line Replacement: District Engineering vendor was completing surveying for this proposed project. District will attend next Airport Advisory Board meeting to present project proposal for pipeline placement.

2. 2009 Project: Hayden Avenue / Hwy 95 Connector: Discussions will continue throughout the winter

3. 2009 Project: Hayden Avenue Main Line Replacement: Discussions will continue throughout the winter

New Business:

1. Prairie Avenue Mini Storage Request for 'Will Serve'

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

Staff Reports:

Financial Report: Checks # 8028 – 8047 totaling \$13,882.54 were approved for payment. And check # 7992 was re-presented for signature totaling \$17,772.30. Grand total of payments \$ 31,654.84. An itemized list may be found in the minute book.

Administrator Report: Report may be found in the minute book

A motion was made by Director Kerr, seconded Director Eifler at 6:55 PM to move into Executive Session pursuant to Idaho Code, Title 67-2345, Sub-Section c.

Regular meeting reconvened at 7:10 PM by motion; Director Kerr, seconded Director Eifler. Director Kerr made a motion to directing Mr. Miller to proceed with items discussed in Executive Session. Seconded by Director Eifler. Passed.

With no further business, meeting adjourned at 7:13 PM.

Respectfully submitted,
Alan Miller, District Administrator