

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

March 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 March 17, 2009.

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

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

Staff present: Alan Miller, Sherri Galdi

Directors were polled for conflict of interest: None declared

Deletions or additions to agenda: Motion to keep agenda as is by Director Kerr, Seconded by Director Eifler Passed.

Director Eifler made a motion to accept the minutes of the March 3, 2009 meeting. Seconded by Director Kerr. Passed.

Public comment:

Director Kerr advised she received a phone call about a rumor we were going to raise our meter connection fees, Director Kerr dispelled this rumor with the customer. No written comments were submitted.

New Business:

1. **Resolution Adding Homestead/Livestock User Type** – Director Eifler made a motion to adopt resolution 09-01, seconded by Director Kerr. Passed.

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** Airport Advisory Board passed a motion recommending a MOU for pipeline access. Discussions will continue.
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

Staff Reports:

Financial Report: Checks # 8048 – 8062 totaling \$2,100.91 were approved for payment. 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 Chairman Rohrbach, seconded Director Kerr at 7:23 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-Section B, C & F.

Regular meeting reconvened at 9:10 PM by motion; Chairman Rohrbach, seconded Director Eifler. Chairman Rohrbach made a motion directing Mr. Miller to proceed with items discussed in Executive Session. Seconded by Director Eifler. Passed.

With no further business motion to adjourn made by Chairman Rohrbach seconded by Director Eifler, meeting adjourned at 9:13 PM.

Respectfully submitted,
Sherri Galdi, Accounts Manager