

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

April 7, 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 April 7, 2009.

Meeting was called to order at 5:55 PM by Chairman Rohrbach.

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

Staff present: 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 Kerr made a motion to accept the minutes of the March 17, 2009 meeting. Seconded by Director Eifler. Passed.

Public comment:

None

New Business:

1. Review CD with Bank CdA renewal – discussed separating the CD in to two CD's. Split the amount in each account based on the breakpoints for interest and time frame. One CD will renew for 1 year and the second CD will renew for 6-7 months so we will be able to see what the FDIC insurance value is at the end of the year as not to be over the insurance limit. Director Kerr made a motion to authorize Chairman Rohrbach to move forward with the renewal. Seconded by Director Eifler. Passed

2. Western States Monument Highway Sign – Chairman Rohrbach made a motion to grant easement for Western States conditional on a MOU for encroachment into the District for a clear reversionary clause. Seconded by Director Kerr. Approved.

Unfinished Business:

2009 Project: Ramsey Road Main Line Replacement: Waiting on MOU to be drafted. Discussions will continue.

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

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

Staff Reports:

Financial Report: Checks # 8063 – 8097 totaling \$25,212.69 were approved for payment. An itemized list may be found in the minute book.

Administrator Report: None

A motion was made by Chairman Rohrbach, seconded Director Kerr at 6:30 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-Section F.

Regular meeting reconvened at 6:50 PM by motion; Chairman Rohrbach, seconded Director Eifler. Passed

With no further business motion to adjourn made by Director Kerr seconded by Director Eifler, meeting adjourned at 6:51 PM.

Respectfully submitted,
Sherri Galdi, Accounts Manager