

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

April 21, 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 21, 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 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 Eifler, Seconded by Director Kerr Passed.

Director Kerr made a motion to accept the minutes of the April 7, 2009 meeting. Seconded by Director Eifler. Passed.

Public comment:

None

New Business:

1. **City of CdA Lock Off per MOU** – Director Kerr made a motion to lock off water in accordance with MOU, Seconded by Director Eifler, Passed.
2. **Will Serve for HONI Addition** – Director Eifler made a motion to approve will serve pursuant to development agreement, seconded by Director Kerr, passed.

Unfinished Business:

1. **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:** Motion made by Director Kerr to approve survey cost from Recycled Cycles to Atlas, seconded by Director Eifler, passed. Discussions will continue.

Staff Reports:

Financial Report: Checks # 8101-8118 totaling \$6,311.86 was approved for payment. An itemized list may be found in the minute book.

Administrator Report: None

With no further business motion to adjourn made by Director Eifler seconded by Director Kerr, meeting adjourned at 7:05 PM.

Respectfully submitted,
Sherri Galdi, Accounts Manager