

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

May 5, 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 May 5, 2009.

Meeting was called to order at 6:02 PM by Chairman Rohrbach.

Roll call was taken: Present were Director Kerr, Director 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 Kerr made a motion to accept the minutes of the April 21, 2009 meeting. Seconded by Director Eifler. Passed.

Public comment:

Chairman Rohrbach commented he was told by a third party our credibility has improved in the district.

New Business:

1. **Big Boom Fireworks Lease Request** – Chairman Rohrbach made a motion to award lease, Seconded by Director Eifler, Passed.

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** Greg recommended we write the MOU to help speed up the process. Discussions will continue.
2. **2009 Project: Hayden Avenue / Hwy 95 Connector:** Plans at DEQ and permit with ITD. Discussions will continue.
3. **2009 Project: Hayden Avenue Main Line Replacement:** Survey started 5/4/09. Discussions will continue.

Staff Reports:

Financial Report: Checks # 8119 – 8147 totaling \$13,623.12 was approved for payment. An itemized list may be found in the minute book.

Administrator Report: May be found in the minute book. Director Kerr made a motion to authorize staff to proceed with new copy lease, seconded by Director Eifler, passed

A motion was made by Chairman Rohrbach, seconded by Director Kerr at 7:08 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-section F.

Regular meeting reconvened at 8:10 PM by motion; Chairman Rohrbach, seconded Director Kerr.

With no further business motion to adjourn made by Chairman Rohrbach seconded by Director Kerr, meeting adjourned at 8:15 PM.

Respectfully submitted,
Sherri Galdi, Accounts Manager