

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

May 19, 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 19, 2009.

Meeting was called to order at 6:00 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 Eifler made a motion to accept the minutes of the May 5, 2009 meeting. Seconded by Director Kerr. Passed.

Public comment:

1. Letter Received – letter received saying thank you from a patron.

New Business:

1. **CD Renewals** – split the CD into 2 CD's at Bank CDA as agreed in a prior meeting held on April 7th. Signature cards were signed by Director Kerr and Director Eifler.
2. **Application for Homestead/Livestock Form** – add to the form under Livestock a line for other, form approved
3. **GPS Purchase** – Motion made by Director Kerr to proceed with purchase from Geoline with the 2-day training option, seconded by Director Eifler, passed.
4. **Surge Protection** – Motion made by Director Eifler to purchase surge protection unit as quoted and direct staff to get 3 bids for the electrical work, seconded by Director Kerr, passed.

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** Draft MOU to engineering firm and legal council. Discussions will continue.
2. **2009 Project: Hayden Avenue / Hwy 95 Connector:** We have the encroachment permit from ITD. Discussions will continue.
3. **2009 Project: Hayden Avenue Main Line Replacement:** Survey complete. Discussions will continue.

Staff Reports:

Financial Report: Checks # 8148 – 8163 totaling \$5,224.76 was approved for payment. An itemized list may be found in the minute book.

Administrator Report: May be found in the minute book.

With no further business motion to adjourn made by Director Eifler seconded by Director Kerr, meeting adjourned at 7:20 PM.

Respectfully submitted,
Sherri Galdi, Accounts Manager