

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

June 2, 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 June 2, 2009.

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

Roll call was taken: Present were Director Eifler and Chairman Rohrbach, Director Kerr was 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 add under new business Lock Off Report by Chairman Rohrbach. Seconded by Director Eifler. Passed. Motion by Chairman Rohrbach to reopen agenda to add CD renewal under new business. Seconded by Director Eifler. Passed

Director Eifler made a motion to accept the minutes of the May 19, 2009 meeting. Seconded by Chairman Rohrbach. Passed.

Public comment:

New Business:

1. **Lock Off Report** – discussed Lock Off list and when we were going to start with the red tag and lock off procedure.
2. **CD Renewals** – split the CD into two CD's at Washington Trust. Split the amount in each account. One CD will renew for 1 year and the second CD will renew for 3 months. Motion made by Chairman Rohrbach to direct staff to proceed with the CD renewal as stated and have signature cards prepared for next meeting. Seconded by Director Eifler. Passed

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** No change, discussions will continue.
2. **2009 Project: Hayden Avenue / Hwy 95 Connector:** No change, discussions will continue.
3. **2009 Project: Hayden Avenue Main Line Replacement:** No change, discussions will continue.

Staff Reports:

Financial Report: Checks # 8164 – 8182 totaling \$11,265.64 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 Chairman Rohrbach, seconded by Director Eifler, meeting adjourned at 6:50 PM.

Respectfully submitted,
Sherri Galdi, Accounts Manager