

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

**July 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 July 7, 2009.*

Meeting was called to order at 5:59 PM by Director Kerr.

Roll call was taken: Present were Director Eifler and Director Kerr. Chairman Rohrbach 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 keep agenda as is by Director Kerr, Seconded by Director Eifler Passed.

Director Kerr made a motion to table the approval of the minutes for June 2, 2009 meeting because Director Kerr was absent during the June 2<sup>nd</sup> meeting and Chairman Rohrbach was absent for this meeting. Seconded by Director Eifler Passed.

**Public comment:**

**New Business:**

1. **Liens** – Motion made by Director Kerr to move forward with filing the liens as necessary. Seconded by Director Eifler, passed.
2. **NIC Class** – Decision was made not to participate in a rebate program for the NIC class.
3. **Washington Trust CD Signature Cards** – Make change on the account for two person authorization for all changes.
4. **Application for Livestock User Classification Approval** – Received three forms and approved by Director Eifler.

**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 # 8183 - 8202 totaling \$35,398.01 was approved for payment on June 16, 2009. Check 8203 for \$ 593.71 approved for payment on June 23, 2009 and Checks 8204 – 8234 totaling \$ 33,489.48 was approved for payment on July 7, 2009. An itemized list may be found in the minute book.

**Administrator Report:** Provided board with a copy of the 2008 Consumer Confidence Report and the letter to all patrons regarding the loss of pressure we experienced on July 5, 2009.

With no further business motion to adjourn made by Director Kerr, seconded by Director Eifler, meeting adjourned at 6:49 PM.

**Respectfully submitted,**  
**Sherri Galdi, Accounts Manager**