

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

July 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 July 21, 2009.

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

Roll call was taken: Present were Chairman Rohrbach, Director Eifler and Director Kerr. 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 approve of the minutes for June 2, 2009, seconded by Chairman Rohrbach; Director Kerr abstained from vote due to absence of this meeting, minutes passed. Director Kerr made a motion to approve of the minutes for July 7, 2009, seconded by Director Eifler; Chairman Rohrbach abstained from vote due to absence of this meeting, minutes passed.

Public comment:

Advised board about the few calls received regarding the low pressure letter and a couple calls regarding the irrigation meters.

New Business:

1. **KEA MOU** – Discussions regarding MOU as proposed by KEA and our revisions of the MOU.
2. **By-Laws** – Review the By-Laws by sections with necessary/optional revisions.
3. **Water Rights** – Preparing documents for transfer.

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: Check # 8235 in the amount of \$593.70 was approved for payment on July 9, 2009. Check number 8236 – 8256 totaling \$19,029.77 was approved for payment on July 21, 2009. 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 Kerr, meeting adjourned at 8:05 PM.

Respectfully submitted,
Sherri Galdi, Accounts Manager