

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

**August 18, 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 August 18, 2009.*

Meeting was called to order at 6:02 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 the August 4, 2009, seconded by Director Kerr, minutes passed.

**Public comment:**

**New Business:**

1. **FY 2010 Budget** – first draft budget review. Board to review and discuss at the September 1, 2009 meeting.

**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.
4. **KEA MOU** – Revised version to board for review, corrections made and will be sent to attorney for review.
5. **By-Laws** – Revised version provided to board for review, corrections needed, send final draft to attorney for review. By-Law notification to our patrons will be in the Newsletter as well as the legal section of the Coeur d'Alene Press in October 2009.
6. **Water Rights** – no change, discussions will continue

**Staff Reports:**

**Financial Report:** Check number 8275–8293 totaling \$12,178.40 was approved for payment on August 18, 2009. 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 8:30 PM.

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