

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

**September 1, 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 September 1, 2009.*

Meeting was called to order at 6:01 PM by Director Kerr.

Roll call was taken: Present were, Director Eifler and Director Kerr, Chairman Rohrbach temporarily absent. A quorum was declared. Chairman Rohrbach arrived at 6:28 PM

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 Eifler, Seconded by Director Kerr, passed.

Director Kerr made a motion to approve of the minutes for the August 18, 2009, seconded by Director Eifler, minutes passed.

**Public comment:**

**New Business:**

**Unfinished Business:**

1. **FY 2010 Draft Budget** – A motion to accept the 2010 budget and establish rate of \$210.00 for domestic and a Tract fee of \$25.00, O/M fee of \$34.00 per acre, Government Repay of \$6.00 per acre and DEQ fee \$10.00 for the 2010 fiscal year by Chairman Rohrbach, seconded by Director Kerr, passed.
2. **2009 Project: Ramsey Road Main Line Replacement:** No change, discussions will continue.
3. **2009 Project: Hayden Avenue / Hwy 95 Connector:** No change, discussions will continue.
4. **2009 Project: Hayden Avenue Main Line Replacement:** No change, discussions will continue.
5. **KEA MOU** – Review final draft. Motion to proceed with discussion with KEA using final draft by Director Kerr, seconded by Director Eifler, passed.
6. **By-Laws** – No update, discussion will continue

**Staff Reports:**

**Financial Report:** Check number 8294–8314 totaling \$29,128.28 was approved for payment on September 1, 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 8:36 PM.

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