

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

**September 15, 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 15, 2009.*

Meeting was called to order at 6:01 PM by Chairman Rohrbach.

Roll call was taken: Present were, Chairman Rohrbach, Director Kerr and Director Eifler, 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 approve of the minutes for the September 1, 2009, seconded by Director Eifler, minutes passed.

**Public comment:**

**New Business:**

**Unfinished Business:**

1. **FY 2010 Draft Budget** – A motion to accept the 2010 finalized budget and establish rates as stated in the September 1 meeting 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:** Work is scheduled for week of 9/21/09 by staff. Potholed to verify materials needed was performed last week and a revised material list was put together.
4. **2009 Project: Hayden Avenue Main Line Replacement:** Still working on getting easements, discussions will continue.
5. **By-Laws** – Working on final draft, should have at next meeting.

**Staff Reports:**

**Financial Report:** Check number 8315 - 8340 totaling \$12,057.09 was approved for payment on September 15, 2009. An itemized list may be found in the minute book.

**Administrator Report:** May be found in the minute book.

A motion was made by Chairman Rohrbach, seconded by Director Kerr at 6:45 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-section F.

Regular meeting reconvened at 6:55 PM by motion; Chairman Rohrbach, seconded Director Kerr.

With no further business motion to adjourn made by Chairman Rohrbach, seconded by Director Kerr, meeting adjourned at 7:00 PM.

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