

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

**October 6, 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 October 6, 2009.*

Meeting was called to order at 6:02 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 Eifler made a motion to approve of the minutes for the September 15, 2009, seconded by Director Kerr, minutes passed.

**Public comment:**

None

**Convene to Board of Corrections:**

Chairman Rohrbach moved to suspend regular meeting and convene as Board of Corrections at 6:07 PM, seconded by Director Kerr. No petitions or oral comment to correct by the patrons. Chairman Rohrbach moved to adjourn and reconvene regular meeting 6:10 PM, seconded by Director Eifler, passed

**New Business:**

**1. CD Renewal** – Director Eifler made a motion to move the CD from Washington Trust to Numerica, seconded by Director Kerr, passed. Director Eifler made an amended motion to allow the move of the CD from Washington Trust to first choice of Numerica or second choice of Sterling Savings, seconded by Director Kerr, passed.

**Unfinished Business:**

- 1. 2009 Project: Ramsey Road Main Line Replacement:** We have legal description and can now move forward, discussions will continue.
- 2. 2009 Project: Hayden Avenue / Hwy 95 Connector:** Project is 95% complete, asphalt patch, seeding for re-vegetation, final sampling and pressure test are left to complete the project.
- 3. 2009 Project: Hayden Avenue Main Line Replacement:** First step will be to connect the existing 16" main to the 20" AC main. Director Kerr made a motion to direct Administrator to proceed with cross connection, materials and installation not to exceed \$20,000.00, seconded by Director Eifler, passed. Discussions will continue for the East and West connections.
- 4. By-Laws** – Publish current By-Laws and proposed draft By-Laws on website and publish notification of intent to change By-Laws in the legal section. Hearing for input, comments and direction will be on November 3, 2009 with meeting to adopt new By-Laws on November 17, 2009.

**Staff Reports:**

**Financial Report:** Check number 8373 - 8387 totaling \$3,597.81 was approved for payment on October 6, 2009. There were 32 checks dated September 30, 2009 check number 8341 – 8372 signed and mailed. An itemized list for both check runs may be found in the minute book.

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

**Administrative: Confirm Director for 3 year term** – Pursuant to I.C. 43-201A Chairman Rohrbach moved to appoint Tammi Kerr as Director for a 3 year term, seconded by Director Eifler, passed.

A motion was made by Chairman Rohrbach, seconded by Director Kerr at 7:43 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-section B.

Regular meeting reconvened at 8:37 PM by motion; Chairman Rohrbach, seconded Director Kerr. Director Kerr made a motion to have Administrator proceed with personnel matters as directed, seconded by Chairman Rohrbach, passed.

With no further business motion to adjourn made by Chairman Rohrbach, seconded by Director Eifler, meeting adjourned at 8:38 PM.

**Respectfully submitted,**

**Sherri Galdi, Accounts Manager**