

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

November 3, 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 November 3, 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 Kerr made a motion to approve the meeting minutes for October 6, 2009, seconded by Director Eifler, minutes passed.

Chairman Rohrbach made a motion to enter the meeting minutes for October 20, 2009, seconded by Director Kerr, minutes passed.

**Public comment:**

Mr. Ramich – requested we waive his excess water charged and he will put the expense of running the sprinkler to the irrigation system so the correct meter is being used when watering the property. Chairman Rohrbach made a motion to waive the fiscal year 2009 excess water charges on account # 2680400-01 in the amount of \$51.00 recognizing parcel allocation was not exceeded. Mr. Ramich acknowledges he has found a remedy to which he will put in to place at his expense. Seconded by Director Eifler, passed.

**New Business:**

1. **Petition for adjustment of excess water charge, Account 2480200-01** – Chairman Rohrbach made a motion to reduce charge to .30 per 1000 gallons which is our cost to pump the water and allow a payment plan, seconded by Director Kerr, passed. Staff directed to issue credit and advise new balance to customer and provide payment plan form.
2. **CD Renewal** – Staff will proceed with renewal to bank with the highest interest rate and have paperwork available at next meeting for signature.
3. **City of CdA lock off per MOU** – Chairman Rohrbach made a motion to comply with MOU for addresses requested on letter dated October 13, 2009 from the City of Coeur d' Alene, seconded by Director Kerr, passed

**Unfinished Business:**

1. **By-Laws** – No public showing, one indirect comment made was the patron noted the delineation of domestic and irrigation.
2. **2009 Project: Ramsey Road Main Line Replacement:** no change, discussion will continue
3. **2009 Project: Hayden Avenue / Hwy 95 Connector:** Project is 99.9% complete, seeding for re-vegetation, and moving a few rocks are left to complete the project.
4. **2009 Project: Hayden Avenue Main Line Replacement:** no change, discussion will continue

**Staff Reports:**

**Financial Report** Check number 8403 – 8422 totaling \$19,597.62 was approved for payment on November 3, 2009. An itemized list for both check runs 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 Chairman Rohrbach, seconded by Director Kerr, meeting adjourned at 8:30 PM.

Respectfully submitted,

Sherri Galdi, Accounts Manager