

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

November 17, 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 17, 2009.

Meeting was called to order at 6:03 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. Motion by Chairman Rohrbach to amend agenda by moving item 6 KEA Water Rights under Unfinished Business to Executive Session, Seconded by Director Eifler, passed.

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

Public comment:

New Business:

1. **Red Flag Initiative** – provided program to all Board members for review.
2. **Will Serve Request for Lloyd Industrial Park** – Motion by Chairman Rohrbach to serve property as requested on the application for water service, Seconded by Director Kerr, passed.

Unfinished Business:

1. **By-Laws** –Chairman Rohrbach stated the Board of Directors have produced, advertised and held public hearing on the revisions to the By-Laws. Chairman Rohrbach made a motion to adopt the new By-Laws as written, Seconded by Director Kerr, passed by unanimous vote with all Directors present and voting.
2. **2009 Project: Ramsey Road Main Line Replacement:** no change, discussion will continue
3. **2009 Project: Hayden Avenue / Hwy 95 Connector:** no change, discussion will continue
4. **2009 Project: Hayden Avenue Main Line Replacement:** no change, discussion will continue
5. **CD Renewal** – a motion was made by Chairman Rohrbach to transfer the CD from Bank CdA to Panhandle State Bank, Seconded by Director Kerr, passed. A motion was made by Chairman Rohrbach to supplement the funds necessary to bring the new CD to \$25,000.00, Seconded by Director Kerr, passed.

Staff Reports:

Financial Report Check numbers 8423 – 8437 totaling \$8,145.31 was approved for payment on November 17, 2009. An itemized list may be found in the minute book.

Administrator Report: There was no report for this meeting

A motion was made by Chairman Rohrbach, to move into Executive Session pursuant to Idaho Code Title 67, Chapter 23, Section 45, Sub-section F at 6:52 PM, Seconded by Director Kerr.

Regular meeting reconvened at 7:26PM by motion; Chairman Rohrbach, seconded by Director Eifler.

With no further business motion to adjourn made by Director Eifler, seconded by Director Kerr, meeting adjourned at 7:27 PM.

Respectfully submitted,

Sherri Galdi, Accounts Manager