

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

January 5, 2010
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 January 5, 2010..

Meeting was called to order at 5:55 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 add to agenda under new business, Election of Officers by Chairman Rohrbach, Seconded by Director Eifler, passed.

Director Kerr made a motion to approve of the minutes for the December 1, 2009, seconded by Director Eifler, minutes passed.

Public comment:

100 Year celebration – Chairman Rohrbach is speaking with patrons for history of our district and pictures.

New Business:

1. **Red Flag Initiative** – reviewed changes to program and found three other minor changes to be made. Will present changed program at next meeting for approval.
2. **Election of Officers** – pursuant to Title 43-301 a motion by Director Kerr nominating Bert Rohrbach as Chairman of the Board, seconded by Director Eifler, passed. Motion by Chairman Rohrbach nominating Director Kerr as Secretary/Treasurer, seconded by Director Eifler, passed. Motion by Chairman Rohrbach to appoint Alan Miller and Sherri Galdi as Deputy Assistant Secretary/Treasurer, seconded by Director Kerr, passed.

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** no change, discussions will continue.
2. **2009 Project: Hayden Avenue Main Line Replacement:** no change, discussions will continue.
3. **Mountain West Bank** – set up a meeting with Brad to look at options, discussions will continue.
4. **Fee Schedule** – discussions will continue once the comparisons are completed
5. **Bill Pay On-Line** - provided information from two 3rd party credit card companies for review, board approved meeting with the City of Coeur d' Alene to view their system, discussions will continue.

Staff Reports:

Financial Report: Check number 8463-8486 totaling \$16,936.75 was approved for payment on December 15, 2009. There were 27 checks dated January 5, 2010 check number 8487-8513 totaling \$11,536.53 signed and mailed. An itemized list for both check runs may be found in the minute book.

Administrator Report: A water report was presented and may be found in the minute book.

A motion was made by Chairman Rohrbach, seconded by Director Eifler at 8:25 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-section F.

Regular meeting reconvened at 9:15 PM by motion; Chairman Rohrbach, seconded Director Kerr.

With no further business motion to adjourn made by Chairman Rohrbach, seconded by Director Eifler, meeting adjourned at 9:17 PM.

Respectfully submitted,

Sherri Galdi, Accounts Manager