

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

**January 19, 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 19, 2010.*

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 January 5, 2010, seconded by Director Eifler, minutes passed.

**Public comment:**

**New Business:**

1. **Biztown Association** – members of Biztown was here to discuss quarterly charges and actual usage. They are asking the Board for a change in their classification. Currently they have 16 units out of a possible 52 filled. Tim will get a proposal to the Board for review and discussion will continue.

**Unfinished Business:**

1. **2009 Project: Ramsey Road Main Line Replacement:** Susan is working on MOU for county, discussions will continue.
2. **2009 Project: Hayden Avenue Main Line Replacement:** We have legal description for all parcels. Ellery is working on final plans to go to DEQ. Hope to start bid process in spring of 2010, discussions will continue.
3. **Mountain West Bank** – discussions will continue.
4. **Fee Schedule** – Chairman Rohrbach made a motion to change leak rate to .30/1000 gallons, seconded by Director Kerr, passed. Director Eifler made a motion to change construction water usage to 1.00/1000 gallons, seconded by Director Kerr, passed. All other fees are to remain the same at this time.
5. **Bill Pay On-Line** - Chairman Rohrbach made a motion to select Certified Payments as our 3<sup>rd</sup> party credit card company and for staff to complete the set-up to accept credit/debit cards. Seconded by Director Kerr, passed.
6. **Red Flag Initiative** – Revised document was signed by all members of the Board.

**Staff Reports:**

**Financial Report:** Check number 8514 in the amount of \$5,396.48 was approved for payment on January 8, 2010. There were 24 checks dated January 19, 2010 check number 8515-8538 totaling \$9,983.61 signed and mailed. An itemized list may be found in the minute book.

A motion was made by Chairman Rohrbach to approve the Livestock request for account 1635000-01, seconded by Director Eifler, passed.

**Administrator Report:** There was no report presented at this meeting.

A motion was made by Chairman Rohrbach, seconded by Director Kerr at 8:30 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-section F.

Regular meeting reconvened at 8:45 PM by motion; Chairman Rohrbach, seconded Director Eifler.

With no further business motion to adjourn made by Chairman Rohrbach, seconded by Director Eifler, meeting adjourned at 8:50 PM.

**Respectfully submitted,**

**Sherri Galdi, Accounts Manager**