

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

February 2, 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 6:35 PM on February 2, 2010.

A Workshop was held from 5:30 – 6:30 PM then our Regular Meeting was called to order at 6:35 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 January 19, 2010 with one correction; the spelling error singed should be signed under Red Flag Initiative, seconded by Director Eifler, minutes passed.

Public comment:

New Business:

1. **D Anderson Irrigation Assessment charges against property** – A motion was made by Chairman Rohrbach to correct our records to define 1910 Honeysuckle and 1912 Honeysuckle property's as one account listed as 1910 Honeysuckle and make necessary corrections to acreage, domestic charges and issue credit to account for overpayment from 2007- 2010 years, seconded by Director Kerr, passed.
2. **CdA Developers Will Serve** – a motion was made by Direct Eifler for approval of conditional will serve, seconded by Director Kerr, passed.

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** MOU drafted and distributed to Board for review, discussions will continue.
2. **2009 Project: Hayden Avenue Main Line Replacement:** no change, discussions will continue.
3. **Mountain West Bank** – discussions will continue.
4. **Biztown Association** – look at different solutions and present to Board early next week for review.

Staff Reports:

Financial Report: There were 22 checks dated February 2, 2010 check number 8540-8561 totaling \$8,764.51 signed and mailed. An itemized list 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 Eifler, meeting adjourned at 9:00 PM.

Respectfully submitted,
Sherri Galdi, Accounts Manager