

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

February 16, 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 February 16, 2010.

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.

Chairman Rohrbach made a motion to approve the minutes for the February 2, 2010 with the a revision to noting the workshop held prior to last meeting and including the address for D Anderson under new business, seconded by Director Eifler, minutes passed.

Public comment:

New Business:

1. **Livestock Application** – Chairman Rohrbach made a motion to approve the livestock application for account 1125000-01, seconded by Director Kerr, passed.

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** Susan is working on MOU draft, discussions will continue.
2. **2009 Project: Hayden Avenue Main Line Replacement:** no changes, discussions will continue.
3. **Mountain West Bank** – Would like to set up Workshop with Wells Fargo to look at different options, Director Kerr is going to set this up. Discussions will continue.
4. **Biztown Association** – reviewed account analysis provided by Mr. Miller. Chairman Rohrbach made a motion to direct Mr. Miller to draft a letter as a proposal to change the account from 16 units at CR1 to each building at a CR1. Letter is to provide a clear understanding that this will be revisited within the next 2-3 years. Seconded by Director Kerr, passed.

Chairman Rohrbach made a motion to direct Mr. Miller to draft a letter to owners at Aero Drives suggesting a change the account 1430101-01 & 1430201-01 from CR1 to CR2 due to high excess water charges and actual usage. Seconded by Director Kerr, passed

Staff Reports:

Financial Report: There were 25 checks dated February 16, 2010 check number 8562-8586 totaling \$13,319.25 signed and mailed. An itemized list may be found in the minute book.

Administrator Report: May be found in the minute book.

A motion was made by Chairman Rohrbach, seconded by Director Kerr at 8:10 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-section B.

Regular meeting reconvened at 9:15 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 9:20 PM.

Respectfully submitted,

Sherri Galdi, Accounts Manager