

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

March 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 6:00 PM on March 2, 2010.

A Workshop was held from 5:30 – 6:10 PM then our Regular Meeting was called to order at 6:11 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 under New Business Tract 146 by Director Kerr, seconded by Director Eifler, passed.

Director Kerr made a motion to approve of the minutes for the February 16, 2010, seconded by Director Eifler, minutes passed.

Public comment:

New Business:

1. **Tract 146** – discussion on a project within our boundary, but without water service and how we want to have an agreement with Avondale to provide water until our lines are available.

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** no change, discussions will continue.
2. **2009 Project: Hayden Avenue Main Line Replacement:** provide a cost projection on project, discussions will continue.
3. **Mountain West Bank** –on hold until we look at project costs and discuss what we have learned during our workshops. Discussions will continue.

Staff Reports:

Financial Report: There were 27 checks dated March 2, 2010 check number 8587-8613 totaling \$8,832.54 signed and mailed. An itemized list may be found in the minute book.

Administrator Report: no report this meeting.

With no further business motion to adjourn made by Director Eifler, seconded by Director Kerr, meeting adjourned at 6:45 PM.

Respectfully submitted,

Sherri Galdi, Accounts Manager