

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

March 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 March 16, 2010.

A Workshop was held from 5:00 – 6:47 PM then our Regular Meeting was called to order at 6:48 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 March 2, 2010, seconded by Director Eifler, minutes passed.

Public comment:

New Business:

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** A motion was made by Director Kerr to add Ramsey Road Water Main as an alternate bid to the Hayden Avenue Water Main, seconded by Director Eifler, passed.
2. **2009 Project: Hayden Avenue Main Line Replacement:** A motion was made by Director Kerr to direct engineer to prepare Hayden Ave bid package, seconded by Chairman Rohrbach, passed.
3. **Mountain West Bank** – was on hold until we looked at project costs from our Engineering Firm. We held a workshop to review project costs 3/16/10. During our regular meeting a motion was made by Chairman Rohrbach to direct engineer to proceed with engineering and design for the Wyoming Water main project, seconded by Director Kerr, passed. Discussions will continue on what to do with the funds at Mountain West Bank.
4. **Tract 146** - moving forward, expecting letter for HLID and Avondale to work out service to the 3 lots.

Staff Reports:

Financial Report: There were 19 checks dated March 16, 2010 check number 8614-8632 totaling \$6,017.87 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 to have staff proceed with website design, seconded by Director Kerr, passed.

A motion was made by Chairman Rohrbach to have staff proceed with landscaping front of Dakota, seconded by Director Kerr, passed

With no further business motion to adjourn made by Chairman Rohrbach, seconded by Director Kerr, meeting adjourned at 7:35 PM.

Respectfully submitted,
Sherri Galdi, Accounts Manager