

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

April 6, 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 April 6, 2010.

Meeting was called to order at 6:00 PM by Director Kerr

Roll call was taken: Present were Director Kerr and Director Eifler. Chairman Rohrbach was absent, 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 Eifler made a motion to approve of the minutes for the March 16, 2010, seconded by Director Kerr, minutes passed.

Public comment:

New Business:

1. **Wyoming Project** – partial design completed will meet with engineering firm next week. Discussions will continue.
2. **Cornerstone Baptist Church** – a motion was made by Director Kerr to reclassify account 3035000-01 to a CR1 from a CR2, seconded by Director Eifler, passed.

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** final plan review next week with engineering firm. Discussions will continue.
2. **2009 Project: Hayden Avenue Main Line Replacement:** expect the engineering firm to send plans to DEQ for approval next week. Discussion will continue.
3. **Mountain West Bank** – working on investment policy. Discussions will continue.
4. **Tract 146** – working with Avondale to form agreement.

Staff Reports:

Financial Report: There were 32 checks dated April 6, 2010 check number 8634-8665 totaling \$20,743.10 signed and mailed and a copy of check 8633 dated 3/24/10 in the amount of \$ 930.00. 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 Director Kerr, seconded by Director Eifler, meeting adjourned at 6:45 PM.

Respectfully submitted,
Sherri Galdi, Accounts Manager