

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

April 20, 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 20, 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 add under New Business two items, first account 2445000 excess water charge and second small water line project by Director Kerr, Seconded by Director Eifler, passed

Director Eifler made a motion to approve of the minutes for the April 6, 2010, seconded by Director Kerr, minutes passed.

Public comment:

New Business:

1. **Patricia Bymaster regarding property at 930 Lacey** – Patricia had questions on the Irrigation Assessment invoice and irrigation water use. It was explained she can have the meter turned on and use the water provided with the Irrigation Assessment and she was happy. Work order will be entered to turn on meter on 4/21/10.
2. **Account 2445000** – a motion by Director Kerr to credit \$71.25 for usage from December 2009, seconded by Director Eifler, passed.
3. **Small water line project on Navion** – a small project to connect Navion and Arrow was quoted. A motion by Director Kerr to approved administrator to move forward with quote with a cap at \$7,250.00, seconded by Director Eifler, passed.

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** moving forward, met with City of Hayden. Discussions will continue.
2. **2009 Project: Hayden Avenue Main Line Replacement:** Working on easement. Discussion will continue.
3. **Mountain West Bank** –no change, discussions will continue.
4. **Tract 146** – Ned with Avondale was on vacation, waiting for his return. Discussion will continue.
5. **Wyoming Project:** working on designs, discussions will continue.

Staff Reports:

Financial Report: There were 18 checks dated April 20, 2010 check number 8666-8683 totaling \$9,252.15 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 Director Kerr, seconded by Director Eifler, meeting adjourned at 7:20 PM.

Respectfully submitted,

Sherri Galdi, Accounts Manager