

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

**May 4, 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 May 4, 2010.*

Meeting was called to order at 6:02 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

Patrons present: Mrs. Adams and Mr. Fitzgerald

Directors were polled for conflict of interest: None declared

Deletions or additions to agenda: Motion to keep agenda as is by Director Eifler, Seconded by Director Kerr, passed

Director Kerr made a motion to approve of the minutes for the April 20, 2010, seconded by Director Eifler, minutes passed.

**Public comment:**

Mrs. Adams had questions about the Ramsey project and was interested if we knew what was happening on Miles. She noticed some dirt had been moved.

**New Business:**

1. **City of CdA MOU request for account 3300112** – a motion by Director Kerr to proceed with lock off per MOU, seconded by Director Eifler, passed.
2. **Will Serve request for Cody's Place** – a motion by Director Eifler to approve the will serve for Cody's Place, seconded by Director Kerr, passed.
3. **Bank CdA CD renewal** – a motion by Director Eifler to renew with Bank Cda for 1 year term, seconded by Director Kerr, passed.

**Unfinished Business:**

1. **2009 Project: Ramsey Road Main Line Replacement:** finalizing plans, discussions will continue.
2. **2009 Project: Hayden Avenue Main Line Replacement:** plan to DEQ. Discussion will continue.
3. **Mountain West Bank** –no change, discussions will continue.
4. **Tract 146** – met with Ned from Avondale Irrigation, they don't feel they can service this area.
5. **Wyoming Project:** working on designs, discussions will continue.

**Staff Reports:**

**Financial Report:** There were 22 checks dated May 4, 2010 check number 8684-8705 totaling \$9,386.91 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 Eifler, seconded by Director Kerr, meeting adjourned at 6:50 PM.

Respectfully submitted,

**Sherri Galdi, Accounts Manager**