

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

**May 18, 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 18, 2010.*

Meeting was called to order at 6:05 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: None

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 May 4, 2010, seconded by Director Kerr, minutes passed.

**Public comment:**

Customers were happy the irrigation water was turned on; they were pleased with the red tags left indicating the irrigation water was on.

**New Business:**

**Unfinished Business:**

1. **2009 Project: Ramsey Road Main Line Replacement:** no changes, discussions will continue.
2. **2009 Project: Hayden Avenue Main Line Replacement:** Advertise for bids on 5/21/10 and 5/29/10. Discussion will continue.
3. **Mountain West Bank** –no change, discussions will continue.
4. **Tract 146** – no change, discussions will continue.
5. **Wyoming Project:** no change, discussions will continue.

**Staff Reports:**

**Financial Report:** There were 17 checks dated May 18, 2010 check number 8706-8722 totaling \$8,662.01 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 6:30 PM.

Respectfully submitted,

Sherri Galdi, Accounts Manager