

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

June 1, 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 June 1, 2010.

Meeting was called to order at 6:00 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

Patrons/Visitors present: Bart North, Mike Ragusa

Directors were polled for conflict of interest: Director Kerr declared conflict with the Gabriella Glen.

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 May 18, 2010, seconded by Director Eifler, minutes passed.

Public comment:

None

New Business:

1. **Gabriella Glen will serve** – Mr. Ragusa, Mr. North and the Board had considerable discussion regarding the affect the proposed development may have on existing infrastructure. The Board expressed its concern for the District's ability to access and protect the existing infrastructure from damage due to the age and location. Chairman Rohrbach made a motion to proceed with the will serve, seconded by Director Eifler. Passed, Director Kerr abstained from the vote.

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** no changes, discussions will continue.
2. **2009 Project: Hayden Avenue Main Line Replacement:** Bids due 6/7/10. 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 15 checks dated June 1, 2010 check number 8723-8737 totaling \$11,415.19 signed and mailed. An itemized list may be found in the minute book.

Administrator Report: no report this meeting

With no further business motion to adjourn made by Director Kerr, seconded by Director Eifler, meeting adjourned at 7:45 PM.

Respectfully submitted,

Alan Miller, Administrator