

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

**July 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 July 6, 2010.*

Meeting was called to order at 6:00 PM by Chairman Rohrbach

Roll call was taken: Present were Chairman Rohrbach, Director Eifler, Director Kerr was absent. A quorum was declared.

Staff present: Alan Miller, Sherri Galdi

Patrons/Visitors present: None

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 Chairman Rohrbach, passed

Chairman Rohrbach tabled the approval of the June 1, 2010 minutes until the July 20, 2010 meeting. He requested we make additional notes to item 1 under new business Gabriella Glen will serve.

**Public comment:**

None

**New Business:**

1. **Washington Trust CD** – Chairman Rohrbach made a motion to move the Washington Trust CD to Inland Northwest Bank for a one year term CD.
2. **Generator Load Testing** – Reviewing 3 quotes, need to review for differences. Discussions will continue.
3. **Hayden Project Bid** – Chairman Rohrbach made a motion to proceed with the notice of awarding the bid to Earthworks Northwest, Inc. in the amount of \$132,361.55, seconded by Director Eifler. Passed

**Unfinished Business:**

1. **2009 Project: Ramsey Road Main Line Replacement:** no changes, discussions will continue.
2. **2009 Project: Hayden Avenue Main Line Replacement:** Bid award under new business. Discussion will continue.
3. **Mountain West Bank** –no change, discussions will continue.
4. **Tract 146** – Project has died, remove from unfinished business.
5. **Wyoming Project:** no change, discussions will continue.

**Staff Reports:**

**Financial Report:** There were 24 checks dated July 6, 2010 check number 8767-8790 totaling \$12,823.62 signed and mailed. An itemized list may be found in the minute book.

**Administrator Report:** a copy may be found in the minute's book.

With no further business motion to adjourn made by Director Eifler, seconded by Chairman Rohrbach, meeting adjourned at 7:05 PM.

Respectfully submitted,

**Sherri Galdi, Accounts Manager**