

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

**August 3, 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 August 3, 2010.*

Meeting was called to order at 6:01 PM by Director Kerr

Roll call was taken: Present were Director Kerr, Director Eifler, Chairman Rohrbach 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 Director Kerr, passed

Director Kerr tabled the approval of the June 1, 2010 because Chairman Rohrbach requested additional information under Gabriella Glen and is not present to review minutes and the July 6, 2010 minutes because Director Kerr was not present at this meeting therefore could not approve minutes. Both minutes were tabled until the August 17, 2010 meeting.

**Public comment:**

None

**New Business:**

None

**Unfinished Business:**

1. **2009 Project: Ramsey Road Main Line Replacement:** plans under review, working with property owners, discussions will continue.
2. **2009 Project: Hayden Avenue Main Line Replacement:** Pre-construction meeting scheduled for 8/17/10 and estimated project start date is 8/23/10. Discussion will continue.
3. **Mountain West Bank** –no change, discussions will continue.
4. **Wyoming Project:** plans under review, discussions will continue.
5. **Generator Load Testing** - Motion by Director Eifler to move forward with load testing of the generators with Legacy Telecommunications in the amount quoted of \$ 3,090.00 for all three units, seconded by Director Kerr, passed.

**Staff Reports:**

**Financial Report:** There were 23 checks dated August 3, 2010 check number 8816-8838 totaling \$10,972.01 signed and mailed. An itemized list may be found in the minute book.

**Administrator Report:** provided verbally and in writing at a later date. A copy of the report can be found in the minutes book.

With no further business motion to adjourn made by Director Eifler, seconded by Director Kerr, meeting adjourned at 7:00 PM.

Respectfully submitted,

**Sherri Galdi, Accounts Manager**