

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

August 17, 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 17, 2010.

Meeting was called to order at 6:03 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, Sherri Galdi

Patrons/Visitors present: None

Directors were polled for conflict of interest: None declared

Deletions or additions to agenda: Amend agenda to move Executive Session to first item by Chairman Rohrbach, motion by Director Kerr to accept amended agenda, seconded by Director Eifler, passed

Chairman Rohrbach made a motion to approve the minutes for the June 1, 2010, seconded by Director Kerr, minutes passed.

Chairman Rohrbach made a motion to approve the minutes for the July 6, 2010, seconded by Director Eifler, minutes passed.

Director Kerr made a motion to approve the minutes for the August 3, 2010, seconded by Director Eifler, minutes passed.

Executive Session

A motion was made by Chairman Rohrbach, seconded by Director Kerr at 6:07 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-section F.

Regular meeting reconvened at 7:10 PM by motion; Chairman Rohrbach, seconded Director Kerr.

Public comment:

Chairman Rohrbach received a few calls regarding the backflow requirements. Customers wanted to better understand why the test was needed and if all customers were required to do the test.

New Business:

1. **Draft Budget** – a draft budget was provided to the Board, they will review and discussion will continue.

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** red line plans were sent to Ellery, discussions will continue.
2. **2009 Project: Hayden Avenue Main Line Replacement:** Estimated project start date is 9/7/10; contractor is anticipating project completion in 3 weeks. Discussion will continue.
3. **Mountain West Bank** –no change, discussions will continue.
4. **Wyoming Project:** red line plans were sent to Ellery, discussions will continue.

Staff Reports:

Financial Report: There were 22 checks dated August 17, 2010 check number 8839-8860 totaling \$8,384.21 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 minute book.

With no further business motion to adjourn made by Director Kerr, seconded by Chairman Rohrbach, meeting adjourned at 8:00 PM.

Respectfully submitted,

Sherri Galdi, Accounts Manager