

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

**September 7, 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 September 7, 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, 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 Kerr, Seconded by Director Eifler passed

Director Kerr made a motion to approve the minutes for the August 17, 2010, seconded by Director Eifler, minutes passed.

**Public comment:**

**New Business:**

1. **Sterling Savings CD Renewal** – Motion by Chairman Rohrbach to renew CD at Sterling Savings for a 1 year term at present amount, seconded by Director Eifler, passed.

**Unfinished Business:**

1. **2009 Project: Ramsey Road Main Line Replacement:** the MOU is at the County attorney and copy provided to Airport Administrator, discussions will continue.
2. **2009 Project: Hayden Avenue Main Line Replacement:** project will start 9/13/10; contractor is anticipating project completion 10/1/10. Discussion will continue.
3. **Mountain West Bank:** no change, discussions will continue.
4. **Wyoming Project:** met with the Mr. & Mrs. Jensen to discuss easement, discussions will continue.
5. **FY 2011 Budget:** reviewed different rate options and discussed cost cutting if possible. A workshop was set for 9/14/10 to go over all the options. Discussions will continue.

**Staff Reports:**

**Financial Report:** There were 33 checks dated September 7, 2010 check number 8862-8894 totaling \$59,378.02 signed and mailed. An itemized list may be found in the minute book.

**Administrator Report:** none this week.

With no further business motion to adjourn made by Director Eifler, seconded by Director Kerr, meeting adjourned at 7:53 PM.

Respectfully submitted,

**Sherri Galdi, Accounts Manager**