

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

September 21, 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 21, 2010.

Meeting was called to order at 6:05 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

Chairman Rohrbach recommended we revise the minutes under 2009 Project Ramsey Road to remove the name Greg and replace with Airport Administrator. Director Eifler made a motion to approve the revised minutes for the September 7, 2010, seconded by Chairman Rohrbach, minutes passed.

Public comment:

New Business:

1. **Investment Policy** – review new Investment Policy, discussions will continue.

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** no change, discussions will continue.
2. **2009 Project: Hayden Avenue Main Line Replacement:** project is moving along, crossing Hayden Ave 9/23/10, discussion will continue.
3. **Mountain West Bank:** no change, discussions will continue.
4. **Wyoming Project:** no change, discussions will continue.
5. **FY 2011 Budget:** motion by Director Kerr to increase the Fiscal Year 2011 rates as follows: Commercial rate \$5.00 per year per unit; Domestic rate \$5.00 per year per unit; the 2011 Irrigation Assessment Tract fee \$2.00; the excess water charge \$.10 per 1000 gallons for all excess water used over allotment and/or allocation. Seconded by Director Eifler, passed.

Staff Reports:

Financial Report: There were 25 checks dated September 21, 2010 check number 8895-8919 totaling \$13,078.93 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 7:35 PM.

Respectfully submitted,

Sherri Galdi, Accounts Manager