

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

October 5, 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 October 5, 2010.

Meeting was called to order at 6:02 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: Bart North, Mike Ragusa, Ellery Howard

Directors were polled for conflict of interest: Director Kerr advised conflict with item #2 under New Business

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 of the minutes for the September 21, 2010, seconded by Director Eifler, minutes passed.

Public comment:

A former Board member Mr. Espe passed away.

Convene to Board of Corrections:

Chairman Rohrbach moved to suspend regular meeting and convene as Board of Corrections at 7:10 PM, seconded by Director Eifler. No petitions or oral comment to correct were presented by the patrons. Chairman Rohrbach moved to adjourn and reconvene regular meeting 7:12 PM, seconded by Director Kerr, passed

New Business:

1. **Livestock Application for Account 2310100** – Motion to approve application by Director Eifler, seconded by Director Kerr, passed.
2. **Gabriella Glen** – The developer presented a request for reduction in the infrastructure for the Gabriella Glen development. The District Board recognizes the valves are required infrastructure; the west parcel is not within the development and the developer is not required to relocate service; the east parcel service connection is within the development and the service will be reconnected at the developers expense; the District will present a proposal to remove the air valve behind the east parcel to the developer.

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** no change, discussions will continue.
2. **2009 Project: Hayden Avenue Main Line Replacement:** recommend partial payment, motion by Chairman Rohrbach to approve partial payment, seconded by Director Kerr, passed. Final completion is expected soon.
3. **Mountain West Bank:** no change, discussions will continue.
4. **Wyoming Project:** no change, discussions will continue.
5. **Investment Policy:** no change, discussions will continue.

Staff Reports:

Financial Report: There were 18 checks dated September 30, 2010 check number 8920-8937 totaling \$91,708.92 and 13 checks dated October 5, 2010 check number 8938-8950 signed and mailed. An itemized list for both checks runs may be found in the minute book.

Administrative: Confirm Director for 3 year term - Pursuant to I.C. 43-201A Chairman Rohrbach moved to appoint Brian Eifler as Director for a 3 year term, seconded by Director Kerr, passed.

A motion was made by Chairman Rohrbach, seconded by Director Kerr at 8:16 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-section f.

Regular meeting reconvened at 8:35 PM by motion; Chairman Rohrbach, seconded Director Eifler. Chairman Rohrbach made a motion to have Administrator proceed with items as discussed, seconded by Director Eifler, passed.

Administrator Report: none this week.

With no further business motion to adjourn made by Director Eifler, seconded by Director Kerr, meeting adjourned at 8:40 PM.

Respectfully submitted,

Sherri Galdi, Accounts Manager