

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

October 19, 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 19, 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: Mike Ragusa

Directors were polled for conflict of interest: none

Deletions or additions to agenda: Motion to keep agenda as is by Director Kerr, Seconded by Director Eifler passed

Chairman Rohrbach wanted to add "service connection" after east parcel under Gabriella Glen. Director Eifler made a motion to approve of revised minutes for the October 5, 2010, seconded by Director Kerr, minutes passed.

Public comment:

Mrs. Myers passed away, a card was sent from the Board and Staff.

New Business:

1. **Termac Construction** – Mike Ragusa brought to the Boards attention his concerns with building fees in Hayden. He stated the fees are significantly higher north of Prairie Ave. He said the City of Hayden, the bank/escrow and HLID are the only company's not willing to reduce rates. Times are tough and he would like us to consider looking at our hook up fees, Irrigation Assessment on vacant land or anything that would help. He stated he wants to continue building in Hayden but the cost difference is forcing potential buyers to buy south of Prairie. Mike stated he was going to go the City of Hayden to have the same discussion at one of their next meetings. No action was taken.

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** no change, discussions will continue.
2. **2009 Project: Hayden Avenue Main Line Replacement:** project complete except hydro-seed. Hydro-seed will be done 10/20/10.
3. **Mountain West Bank:** no change, discussions will continue.
4. **Wyoming Project:** spoke with the Jansen's, they are open to the easement, discussions will continue.
5. **Investment Policy:** Bert to meet with Brad next week, discussions will continue.

Staff Reports:

Financial Report: There were 19 checks dated October 19, 2010 check number 8951-8969 totaling \$9,476.93 signed and mailed. An itemized list for both checks runs may be found in the minute book.

Administrator Report: a copy of the report may be found in the minute's book.

With no further business motion to adjourn made by Director Kerr, seconded by Director Eifler, meeting adjourned at 7:35 PM.

Respectfully submitted,

Sherri Galdi, Accounts Manager