

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

January 4, 2011
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 January 4, 2011.

Meeting was called to order at 6:04 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: Susan Weeks

Directors were polled for conflict of interest: none

Deletions or additions to agenda: Motion by Director Kerr to amend agenda by adding Election of Officers under new business, seconded by Director Eifler, passed

Director Kerr made a motion to approve minutes for the December 7, 2010, seconded by Director Eifler, minutes passed.

Public comment:

None

New Business:

1. **Election of Officers** – Director Kerr nominated Director Rohrbach as Chairman, seconded by Director Eifler, passed. Chairman Rohrbach nominated Director Kerr as Treasurer/Secretary, seconded by Director Eifler, passed.

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** no change, discussions will continue.
2. **Mountain West Bank:** no change, discussions will continue.
3. **Wyoming Project:** no change, discussions will continue.
4. **Investment Policy:** Chairman Rohrbach met with Brad Dougdale and reviewed policy. Mr. Dougdale had some great input; Chairman Rohrbach will make changes to the policy and will present changes at next meeting. Discussions will continue.

Staff Reports:

Financial Report: There were 18 checks dated December 21, 2010 check number 9041-9058 totaling \$7,167.74 and there are 15 checks dated January 4, 2011 check number 9059-9073 totaling \$7,091.63 signed and mailed. An itemized list for both check runs may be found in the minute book.

Administrator Report: may be found in the minutes book

A motion was made by Chairman Rohrbach, seconded by Director Eifler 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 7:26 PM by motion; Chairman Rohrbach, seconded Director Eifler.

With no further business motion to adjourn made by Director Kerr, seconded by Director Eifler, meeting adjourned at 8:30 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager