

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

**January 18, 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 18, 2011.*

Meeting was called to order at 6:00 PM by Director Kerr

Roll call was taken: Present were, Director Kerr and Director Eifler, Chairman Rohrbach will be late. A quorum was declared. Chairman Rohrbach arrived at 6:15 PM.

Staff present: Alan Miller, Sherri Galdi

Patrons/Visitors present: None

Directors were polled for conflict of interest: none

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

Director Eifler made a motion to approve minutes for the January 4, 2011, seconded by Director Kerr, minutes passed.

**Public comment:**

None

**New Business:**

1. **Lock off request from City of Cda per MOU** – Director Kerr made a motion to proceed with lock off request per MOU with the City of Coeur d' Alene for the four addresses as listed on the letter dated January 5 ,2011. 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:** JUB is preparing legal description for easements, discussions will continue.
4. **Investment Policy:** no change. Discussions will continue.

**Staff Reports:**

**Financial Report:** There was 1 check dated January 5, 2011 check number 9074 totaling \$55.49 and 21 checks dated January 18, 2011 check number 9075-9095 totaling \$10,504.13 signed and mailed. An itemized list may be found in the minute book.

**Administrator Report:** may be found in the minute book

A motion was made by Chairman Rohrbach, seconded by Director Kerr at 6:36 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-section F.

Regular meeting reconvened at 7:02 PM by motion; Chairman Rohrbach, seconded Director Eifler.

With no further business motion to adjourn made by Chairman Rohrbach, seconded by Director Kerr, meeting adjourned at 7:10 PM.

Respectfully submitted,

**Sherri Galdi**  
Accounts Manager