

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

February 1, 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 February 1, 2011.

Meeting was called to order at 6:01 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: Hal Lincoln

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 Kerr made a motion to approve minutes for the January 18, 2011, seconded by Director Eifler, minutes passed.

Public comment:

None

New Business:

1. **Topline Trusses – Private Fire System Fee** – Mr. Lincoln requested the fire system be disconnected and the Private Fire System Fee be waived for the 2011 year. The Board reviewed Resolution 04-12; this resolution allows for landowner to request disconnection. Board approved staff to shut off water and issue credit. Staff to call Mr. Lincoln and advise balance on account after credit is issued.

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:** no change. Discussions will continue.

Staff Reports:

Financial Report: There was 1 check dated January 22, 2011 check number 9096 totaling \$832.60 and 18 checks dated February 1, 2011 check number 9097-9114 totaling \$9,040.88 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 Eifler at 6:37 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-section F.

Regular meeting reconvened at 8:10 PM by motion; Chairman Rohrbach, seconded Director Eifler.

A motion was made by Chairman Rohrbach for counsel to proceed as directed, seconded Director Eifler, passed.

With no further business motion to adjourn made by Chairman Rohrbach, seconded by Director Kerr, meeting adjourned at 8:12 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager