

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

March 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 March 1, 2011.

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: Ellery Howard

Directors were polled for conflict of interest: none

Deletions or additions to agenda: Motion to amend agenda to add under new business Password contract and JUB invoice by Director Kerr, Seconded by Director Eifler, passed.

Director Kerr made a motion to approve minutes for the March 1, 2011, seconded by Director Eifler, minutes passed.

An emergency unscheduled executive session was held on February 25, 2011 from 12:45 pm to 1:02 pm pursuant to Idaho Code Title 67 Chapter 23 Section 45, Sub-section F and Special meeting per Idaho Code 43-303.

Public comment:

None

New Business:

1. **Password Contract** – Motion by Chairman Rohrbach to renew 5 year Utility contact with Password, seconded by Director Eifler, passed.
2. **JUB Invoice** – motion by Chairman Rohrbach to pay invoice 68614 for Capital Improvement Planning in the amount of \$6,477.59, seconded by Director Eifler, passed. Board also authorizes JUB to proceed with modeling as directed with an invoice cap of \$2,000.00.

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 are 15 checks dated March 1, 2011 check number 9136-9150 totaling \$261,805.01 signed and mailed. An itemized list may be found in the minute book.

Administrator Report: None

With no further business motion to adjourn made by Director Eifler, seconded by Director Kerr, meeting adjourned at 8:45 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager