

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

March 15, 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 15, 2011.

Meeting was called to order at 6:03 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: Director Kerr has a conflict with any issues brought up by Mike Ragusa for the Gabriella Glen sub-division.

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

Chairman Rohrbach requested we amend the minutes to include Ellery Howard under Patrons/Visitors present and a correction under JUB Invoice, Director Eifler seconded the motion. Director Kerr made a motion to approve amended minutes for the March 1, 2011 meeting, seconded by Director Eifler, amended minutes passed.

Public comment:

A customer came in the office to suggest Hayden Lake Irrigation District hire the backflow tester and sprinkler blow out companies and charge the customer on their account for the services. He felt we could control the program better and save the customers money. The Board discussed this suggestion and decided not to move in this direction and to keep our current system in place.

New Business:

1. **Termac Construction** – Mike Ragusa wanted to revisit the same issues as he brought up in October 5, 2010 meeting regarding the Gabriella Glen sub-division and our connection fee. Mr. Ragusa is again requesting 1) the District not require the home (east parcel), within the development, service be relocated at the developers' expense; 2) the District pick up a portion of the expense to the infrastructure put in place; specifically the valves; 3) air-release valve behind the east parcel be removed at the District expense. Mr. Ragusa brought up our connection fees and stated they are the highest around and requested we look at reducing the connection fee. Mr. Ragusa requested to have resolution of these issues within the next two board meetings. The Board and Mr. Ragusa agreed to meet at the April 19, 2011 meeting to further discuss these topics.

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 22 checks dated March 15, 2011 check number 9151-9172 totaling \$18,203.81 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 Chairman Rohrbach, seconded by Director Eifler, meeting adjourned at 8:35 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager