

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

April 5, 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 April 5, 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

Patrons/Visitors present: Ellery Howard

Directors were polled for conflict of interest: None declared

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

Director Eifler made a motion to approve the minutes for the March 15, 2011 meeting, seconded by Director Kerr, minutes passed.

Public comment:

None

New Business:

1. **City of Coeur d' Alene Lock off per MOU** – Director Kerr made a motion to proceed with lock off to the two parcels as requested per our MOU, seconded by Director Eifler, passed.
2. **Bristol Heights Will Serve** - Director Eifler made a motion to approve conditional will serve, seconded by Director Kerr, passed.
3. **Northstar Baptist Church Will Serve** - Director Kerr made a motion to approve conditional will serve, seconded by Director Eifler, passed.
4. **Establish Water System Value** – Table for discussion at Workshop on 4/14/11.
5. **JUB Contract** – the contract was accepted, however we will have our attorney review and then proceed.

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: None

Administrator Report: May be found in the minute's book

With no further business motion to adjourn made by Director Kerr, seconded by Director Eifler, meeting adjourned at 7:15 PM.

Respectfully submitted,

Alan Miller
Administrator