

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

**April 19, 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 19, 2011.*

Meeting was called to order at 6:06 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: none

Directors were polled for conflict of interest: None declared

Deletions or additions to agenda: Motion to amend agenda to add under New Business GIS and under Unfinished Business JUB Contract by Director Kerr, Seconded by Director Eifler, passed

Director Eifler made a motion to approve the minutes for the April 5, 2011 meeting, seconded by Director Kerr, minutes passed.

**Public comment:**

None

**New Business:**

1. **Hayden Country Homes** – requested did not attend, tabled.
2. **Cody's Place, LLC** – requested did not attend, tabled.
3. **City of Hayden Encroachment/Right of Way** – since the April 5, 2011 Administrators report there was another meeting with the City of Hayden regarding the encroachment and right of way permits. The City of Hayden has requested for the water purveyors to waive the connection fee and provide water usages for all customers. All three water purveyor stated they would approach their Boards for direction (no formal decision) at their next board meeting.
4. **GIS**– a motion to issue a limited contract to Donna Phillips for not more than 40 hours at rate proposed and re-evaluate at 40 hours or 6 months by Chairman Rohrbach, seconded by Director Kerr, 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:** no change, discussions will continue.
4. **Investment Policy:** no change, discussions will continue.
5. **Termac** – requestor called to table until the first meeting in May.
6. **JUB Contract** – District's attorney reviewed contract and had a few suggestions. Will receive revised contract for signature at next board meeting.

**Staff Reports:**

**Financial Report:** There were 27 checks dated April 7, 2011 check number 9173-9199 totaling \$15,379.41 and there are 16 checks dated April 19, 2011 check number 9200-9215 totaling \$7,675.24 signed and mailed. An itemized list for both check runs may be found in the minute book.

**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 7:45 PM.

Respectfully submitted,

**Sherri Galdi**  
**Accounts Manager**