

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

May 17, 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 May 17, 2011.

Meeting was called to order at 5:56 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 keep agenda as is by Director Kerr, Seconded by Director Eifler, passed

Chairman Rohrbach requested we amend the minutes to include under Cody's Place, scope of project has changed. Director Eifler made a motion to approve amended minutes for the May 3, 2011 meeting, seconded by Director Kerr, amended minutes passed.

Public comment:

None

New Business:

1. **Bank Cda CD Renewal** – several options were reviewed for account direction. A motion by Chairman Rohrbach to use the State Pool account to cover legal expense from recent law suit; use the checking/sweep account to dedicate funds for the accrual for Capital Improvement and Replacement; close the Bank Cda CD and deposit the funds into the checking/sweep account at Mountain West Bank, seconded by Director Kerr, passed.
2. **New Accounts at Mountain West Bank** – motion by Chairman Rohrbach to establish two new accounts at Mountain West Bank. One for Capital Improvement and one for Replacement for dedicated funds accrued each month, 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 did not attend, tabled.

Staff Reports:

Financial Report: There was 1 check 9239 dated 5/16/11 for \$240.00 signed and mailed 5/17/11 and there are 20 checks dated May 17, 2011 check number 9240-9259 totaling \$11,513.25 signed and mailed. An itemized list may be found in the minute book.

Administrator Report: may be found in the minutes book

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

Respectfully submitted,

Sherri Galdi
Accounts Manager