

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

June 7, 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 June 7, 2011.

Meeting was called to order at 6:01 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: Director Kerr declared a conflict with Gabriella Glen discussion under Unfinished Business item #5 Termac.

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

Director Kerr made a motion to approve the minutes for the May 17, 2011 meeting, seconded by Director Eifler, minutes passed.

Public comment:

None

New Business:

1. **Bond/Surety Policy** – current policy is Performance bond of 150% of accepted bid, and after acceptance of project Warrantee bond of 150% for 1 year. A motion by Chairman Rohrbach to re-establish the Performance bond at 150% of accepted bid will remain and revise the Warrantee bond at 25% of actual cost for 1 year at point of acceptance. Seconded by Director Kerr, passed. Chairman Rohrbach directed staff to define language for acceptance of project.
2. **Hayden City Encroachment Agreement** – provided a copy of proposed agreement to the Board for review. The Board has some revisions. Staff to discuss changes with City of Hayden and will have a revised agreement to present to Board.
3. **Reed Road Service Connections** – requested from Board to approve relocation of service line for 3 meter set and connections on Reed Rd. Board requested a quote from contractor so we can compare to cost of doing job in-house.

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** – Mike Ragusa spoke with Alan, he felt he had exhausted his position with the Board overall. He was looking for more cooperation and participation from the District. In response to the re-consideration on the infrastructure for Gabriella Glen Development the Board made the following decisions: 1) *Service connection to the east parcel* –the service connection is within the development therefore, the service will need to be relocated at the developers' expense 2) *Air valve behind east parcel* – the District will remove the air valve at no cost to the developer. The service connection to east parcel needs to be relocated before we can remove the air valve and 3) *Valves* – the District recognized the valves are required infrastructure and will not participate in the expense of these valves. A letter will be sent to Mr. Ragusa with the Boards decisions.

Staff Reports:

Financial Report: There are 24 checks dated June 7, 2011 check number 9260-9283 totaling \$14,043.70 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 9:10 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager