

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

**August 2, 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 August 2, 2011.*

Meeting was called to order at 6:05 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: none

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

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

**Public comment:**

None

**New Business:**

**Unfinished Business:**

1. **2009 Project: Ramsey Road Main Line Replacement:** for purposed of discussion Chairman Rohrbach combined the Ramsey Road and Wyoming Project. Plans are 98% ready, need to change pipe size and final review. Easements are still needed. Get final plans ready and send to DEQ for approval.

Alan had quotes provided from a couple engineering firms for the legal descriptions, but has not had an opportunity to review quotes. A motion by Chairman Rohrbach to proceed with legal descriptions needed for the easements from engineering firm selected by Alan Miller once quotes are reviewed, seconded by Director Eifler, passed.

2. **Mountain West Bank:** no change, discussions will continue.
3. **Wyoming Project:** see item 1 above.
4. **Investment Policy:** no change, discussions will continue.
5. **Hayden City Encroachment Agreement** – reviewed changes from our attorney and Board directed Alan to present the modified document to the City of Hayden.

**Staff Reports:**

**Financial Report:** There were 13 checks dated July 26, 2011 check number 9326-9338 totaling \$15,361.94 signed and mailed and there are 25 checks dated 8/2/11 tonight for signature totaling \$11,522.08. 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 7:42 PM.

Respectfully submitted,

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