

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

September 6, 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 September 6, 2011.

Meeting was called to order at 6:01 PM by Director Kerr

Roll call was taken: Present were, Director Kerr, Director Eifler, Chairman Rohrbach will be late; a quorum was declared. Chairman Rohrbach arrived at 6:30 PM

Staff present: Alan Miller, Sherri Galdi

Patrons/Visitors present: none

Directors were polled for conflict of interest: none

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

Director Eifler made a motion to approve the minutes for the August 2, 2011 meeting, seconded by Director Kerr, minutes passed.

Public comment:

Customer called to give kudos for Matt Pesikan and discussed letter sent to customer about expectations.

New Business:

0. **FY 2012 Budget** – A motion by Director Kerr to accept rates for the 2012 Irrigation Assessment as listed; Tract Fee \$27.00; O/M \$40.00 per acre; DEQ \$10.00. Seconded by Director Eifler, passed.

A motion by Director Eifler to accept no rates increase for the fiscal year 2012 for Domestic and Commercial charges; Domestic will remain at \$53.75 per unit per quarter and Commercial will remain at CR1 \$76.50, CR2 \$114.00, CR3 \$151.75, CR4 \$189.25 per unit per quarter. Seconded by Director Kerr, passed.

A motion by Chairman Rohrbach to accept rate increase for the fiscal year 2012 on excess water charges from \$0.85 to \$0.95 per 1000 gallons over allotment provided. Seconded by Director Kerr, passed.

A motion by Chairman Rohrbach to approve budget for FY2012 as presented, seconded by Director Eifler, passed.

0. **CD Renewal** - A motion by Director Kerr to close the CD at Sterling Savings and deposit funds into Mountain West checking account, seconded by Director Eifler, passed.

Unfinished Business:

0. **2009 Project: Ramsey Road Main Line Replacement:** met with Ellery and plans are ready to go to DEQ for approval, met with Bart for easements needed. Discussion will continue.

0. **Mountain West Bank:** no change, discussions will continue.

0. **Wyoming Project:** no change, discussions will continue.

0. **Investment Policy:** we are going to address this at the first meeting in October, discussions will continue.

0. **Hayden City Encroachment Agreement** – no change, discussion will continue.

Staff Reports:

Financial Report: There were 17 checks dated August 9, 2011 check number 9364-9380 totaling \$3,546.78 and there were 19 checks dated August 29, 2011 check number 9381-9399 totaling \$15,515.22 signed and mailed. There are 15 checks dated September 6, 2011 check 9400-9414 tonight for signature totaling \$21,991.23. An itemized list may be found in the minute book.

Administrator Report: advised Board we have completed a couple more subdivisions on the meter verification project and will be putting fees on the agenda for the next meeting.

With no further business motion to adjourn made by Director Kerr, seconded by Director Eifler, meeting adjourned at 8:30 PM.

Respectfully submitted,
Sherri Galdi
Accounts Manager