

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

**October 4, 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 October 4, 2011.*

Meeting was called to order at 6:00 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, Vern Fitzgerald, Eleanor & Ardell Howes and Ellery Howard

Directors were polled for conflict of interest: none

Deletions or additions to agenda: add GIS Software and Audit under New Business, a motion to accept modified agenda by Director Kerr, Seconded by Director Eifler, passed.

Director Eifler made a motion to approve the minutes for the September 20, 2011 meeting, seconded by Director Kerr, minutes passed.

**Public comment:**

Mr. Ardell Howes stated he was happy with service and staff. He wanted to discuss his concern on the allocation on the domestic quarters. He stated he isn't using all of his allotment in one quarter, then if he goes over the next he has to pay excess water charges. The Board and Alan discussed with him the concept of a zero base rate. Mr. Howes was open to this concept and stated he would like to participate in the workshops; staff to call him when the workshop is scheduled.

Mr. Vern Fitzgerald stated he echo's Mr. Howes concerns and he was open to the zero base concept. He would be concerned it is equitable on the allotment in reference to the irrigation he currently is provided with the irrigation assessment. Mr. Fitzgerald stated he would like to participate in the workshop; staff will call him when the workshop is scheduled.

**Convene to Board of Corrections:**

Director Kerr moved to suspend regular meeting and convene as Board of Corrections at 7:50 PM, seconded by Director Eifler. No petitions or oral comment to correct were presented by the patrons. Director Eifler moved to adjourn and reconvene regular meeting 7:51 PM, seconded by Director Kerr, passed

**New Business:**

1. **Resolution for Fees:** a motion by Chairman Rohrbach to accept Resolution 01-11 to establish a Door Tag fee, seconded by Director Kerr, passed. A motion by Director Kerr to accept Resolution 02-11 to establish a Fee Schedule, seconded by Director Eifler, passed.
2. **GIS Software Seat:** board acknowledges the need for this operating expense and signed agreement with Bureau.
3. **Audit:** current auditor is undergoing audit, they will be working on our 2008 audit within 2 weeks. Board has decided to wait for update at first meeting in November. Discussion will continue.

**Unfinished Business:**

1. **2009 Project: Ramsey Road Main Line Replacement:** no change, discussion will continue.
2. **Mountain West Bank:** no change, discussions will continue.
3. **Wyoming Project:** no change, discussions will continue.
4. **Investment Policy:** new draft policy was presented for review, discussions will continue.
5. **Hayden City Encroachment Agreement –** no change, discussion will continue.

**Staff Reports:**

**Financial Report:** There are 20 checks dated October 4, 2011 check 9438-9457 tonight for signature totaling \$21,698.40. An itemized list may be found in the minute book.

**Administrative – Confirm Director for 3 year term:** - Pursuant to I.C. 43-201A Director Kerr moved to appoint Bert Rohrbach as Director for a 3 year term, seconded by Director Eifler, passed.

**Administrator Report:** none

With no further business motion to adjourn made by Director Eifler, seconded by Director Kerr, meeting adjourned at 8:55 PM.

Respectfully submitted,

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