

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

November 1, 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 November 1, 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, none

Directors were polled for conflict of interest: Director Kerr declared conflict with item 1 and 5 under New Business.

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

Director Eifler made a motion to approve the minutes for the October 4, 2011 meeting, seconded by Director Kerr, minutes passed.

Public comment:

none

New Business:

1. **Livestock Application for 1320 Lacey:** a motion by Chairman Rohrbach to approve Livestock application, seconded by Director Eifler, passed. Director Kerr abstained from vote.
2. **Private Fire System Fee:** a motion by Chairman Rohrbach to amend fee schedule to \$60.00 per year effective immediately; invoice for the fee on the quarterly statement at a rate of \$15.00 per quarter and change the title to Fire Suppression System, seconded by Director Kerr, passed.

2a. At time of modifying fee schedule, administrator brought up the Redemption Certificate fee charged by the county. Per advisement from legal counsel Board acknowledges charge under Title 43 Chapter 712 for the fee we collect and transfer to the county be added to fee schedule.
3. **Close Sweep account at Mountain West Bank:** a motion by Chairman Rohrbach pending any undisclosed fees, staff is authorized to close sweep account, seconded by Director Kerr, passed.
4. **Panhandle State Bank CD** – it was recommended by staff to close CD and deposit funds into the general checking account at Mountain West Bank. Board will make final decision at meeting on November 15, 2011.
5. **975 W Honeysuckle** – letter from customer was provided to Board for review and discussion. Administrator to send letter notifying owner at the first of the year the District will hold workshops on potentially changing how we bill for water used and invite owner to attend meetings.

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:** we have legal descriptions and can move forward with easements needed, discussions will continue.
4. **Investment Policy:** a motion to accept Resolution 04-11 to establish Financial Investment Policy, seconded by Director Eifler, passed. A revised draft policy was presented for review; a few modifications are still needed to policy. Board requested Scott Bullock (Wells Fargo Advisors, LLC) and Brad Rasor (Mountain West Bank) attend next meeting to provide their proposal on fund management. Discussions will continue.
5. **Hayden City Encroachment Agreement** – no change, discussion will continue.
6. **Resolution for Fees** – due to late hour this item was put on hold until next meeting, discussion will continue.

Staff Reports:

Financial Report: There was 1 check dated 10/18/11 9458 in the amount of \$956.33 mailed; there were 22 checks dated 10/25/11 9459-9480 in the amount of \$24,915.90 signed and mailed; there are 14 checks dated 11/1/11 check 9481-9494 tonight for signature totaling \$12,153.51. An itemized list may be found in the minute book.

Administrator Report: none

With no further business motion to adjourn made by Director Kerr, seconded by Director Eifler, meeting adjourned at 9:50 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager