

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

November 15, 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 15, 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 was absent due to illness; a quorum was declared.

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 Chairman Rohrbach, Seconded by Director Kerr, passed.

Chairman Rohrbach requested under New Business 2a we revise the sentence to remove the words "for redemption fee charged" and add "the" before the word fee and county to make the sentence read better. Director Kerr made a motion to accept amended minutes for the November 1, 2011 meeting, seconded by Chairman Rohrbach, minutes passed.

Public comment:

none

New Business:

1. **Panhandle State Bank CD:** a motion by Director Kerr to close the CD at Panhandle State Bank and deposit the funds into our business checking account at Mountain West Bank, seconded by Chairman Rohrbach, passed.

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** no change, discussion will continue.
2. **Mountain West Bank:** a motion by Chairman Rohrbach to move the funds at Mountain West Bank in the accounts titled Connection and Replacement less any deposits or accruals from fiscal year 2012 and anticipated expenses for December 2011 into an ICS account at Mountain West Bank. Seconded by Director Kerr

A motion by Chairman Rohrbach to move the funds at Mountain West Bank in the account titled Capital Improvement less any accruals from fiscal year 2012 and anticipated expenses for December 2011 into a new account at Wells Fargo Bank.
3. **Wyoming Project:** no change, discussions will continue.
4. **Investment Policy:** no change, discussions will continue.
5. **Hayden City Encroachment Agreement** – no change, discussion will continue.
6. **Resolution for Fees** – tabled until next meeting, discussion will continue.

Staff Reports:

Financial Report: There are 18 checks dated 11/15/11 check 9495-9512 tonight for signature totaling \$23,032.07. 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 Chairman Rohrbach, meeting adjourned at 6:15 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager