

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

**January 3, 2012**  
**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 January 3, 2012.*

Meeting was called to order at 6:05 PM by Director Kerr

Roll call was taken: Present were, Director Kerr and Director Eifler; Chairman Rohrbach was absent; 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 Director Kerr, Seconded by Director Eifler, passed.

Director Eifler made a motion to accept minutes for the December 6, 2011 meeting, seconded by Director Kerr, minutes passed.

**Public comment:**

none

**New Business:**

1. **Election of Officers:** Director Kerr nominated Director Rohrbach as Chairman, seconded by Director Eifler, passed. Director Eifler nominated Director Kerr as Treasurer/Secretary, seconded by Director Kerr, passed.

**Unfinished Business:**

1. **2009 Project: Ramsey Road Main Line Replacement:** waiting on City of Hayden for street width description for easement, discussions will continue.
2. **Wyoming Project:** no change, discussions will continue.
3. **Investment Policy:** no change, discussions will continue.
4. **Hayden City Encroachment Agreement** – no change, discussion will continue.
5. **Resolution for Fees** – no change, discussion will continue.

**Staff Reports:**

**Financial Report:** There was 1 check dated 12/9/11 for \$45.66 signed and mailed; there was 19 checks dated 12/19/11 \$9544-9562 signed and mailed totaling \$4,722.96 and are 19 checks dated 1/3/12 check 9563-9581 tonight for signature totaling \$29,746.50. 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 7:25 PM.

Respectfully submitted,

**Sherri Galdi**  
Accounts Manager