

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

**May 1, 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 May 1, 2012.*

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: Ellery Howard, Vern Fitzgerald

Directors were polled for conflict of interest: none.

Deletions or additions to agenda: Chairman Rohrbach requested we add "Bid Review" to the second item under Unfinished Business – Wyoming Project. A motion to accept the amended agenda by Director Kerr, Seconded by Director Eifler, passed.

Director Kerr made a motion to accept minutes for the April 3, 2012 meeting, seconded by Director Eifler, minutes passed.

**Public comment:**

Vern Fitzgerald spoke with the board about having the separate Irrigation meter removed at the Reed Rd property and have the allotment run through the Domestic meter. Mr. Fitzgerald will keep the Irrigation meter at his home. HLID will put a flange on the system. At the end of the irrigation season, Mr. Fitzgerald will determine if he would like to keep the separate irrigation meter removed or have it installed for the 2013 year. So long as the property meets the By Laws, this change does not affect Mr. Fitzgerald's long term right to irrigation service.

Dawn Hayden inquired about rebates for rain sensors installed. At this time the District does not offer any rebates, but will look into this as part of our conservation program.

**New Business:**

1. **Storage Building at Dakota** – a drawing was made for a pole building to be placed at the office site for storage, future well growth and chlorinator. Board requested we get additional quotes for comparison and they will review.
2. **Road Repair** – we need to do a repair at Mrs. Sheards' home where the driveway sunk in a bit from our Hayden Ave project and road repair at the office site location. Board approved work as it is in the maintenance budget for this fiscal year.

**Unfinished Business:**

1. **2009 Project: Ramsey Road Main Line Replacement:** no change, discussions will continue.
2. **Wyoming Project Bid Review:** three (3) companies bid for this project, ACI Northwest Inc, Terra Underground and S & L Underground, Inc. All 3 companies bid the Base Bid, additive alternate #1 and additive alternate #2. Staff recommends award base bid and hold alternate 1 & 2 pending easements and suggest we speak with legal counsel on missing document Acknowledgment form for addendum #1 to be sure there are no issues.

A motion by Director Kerr to accept base bid from ACI Northwest Inc contingent on conferring with legal on acknowledgment on bid form omitted from package. Seconded by Director Eifler, passed.

A motion by Director Kerr to authorize Chairman Rohrbach to execute any documents needed for the Wyoming project, seconded by Director Eifler, passed. Chairman Rohrbach abstained from the vote.

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

**Staff Reports:**

**Financial Report:** There were 21 checks 9704-9724 dated 4/23/12 signed and mailed for \$14,939.94 and there are 14 checks dated 5/1/12 check 9725-9738 tonight for signature totaling \$8,648.85. An itemized list may be found in the minute book.

**Administrator Report:** none.

With no further business motion to adjourn made by Director Eifler, seconded by Director Kerr, meeting adjourned at 7:32 PM.

Respectfully submitted,

**Sherri Galdi**  
Accounts Manager