

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

June 5, 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 June 5, 2012.

Meeting was called to order at 6:00 PM by Chairman Rohrbach

Roll call was taken: Present were, Chairman Rohrbach, Director Kerr, Director Eifler will be late; a quorum was declared. Director Eifler arrived at 6:04 PM.

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: Director Kerr made a motion to accept the agenda as is, seconded by Chairman Rohrbach, passed.

Director Kerr made a motion to accept minutes for the May 15, 2012 meeting, seconded by Chairman Rohrbach, minutes passed.

Public comment:

Bert received some feedback on the backflow testing, challenges for the testers due to weather and scheduling.

New Business:

1. **Livestock Application for 1190 Wyoming** – Director Kerr made a motion to approve the Livestock application for 1190 Wyoming, seconded by Chairman Rohrbach, passed.
2. **By-Law Review for Changes** – Chairman Rohrbach contacted District attorney and is waiting for return call, we need more information from attorney before we can continue to look at possibility of moving to a 5 person board. We will invite attorney to join us at our next workshop to discuss.

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** no change, discussions will continue.
2. **Wyoming Project:** tentative start date of 6/18/12, we will receive a no cost encroachment permit from the City of Hayden. Discussion will continue.
3. **Hayden City Encroachment Agreement** – no change, discussion will continue.

Staff Reports:

Financial Report: There were 13 checks 9752-9764 dated 5/23/12 signed and mailed for \$1,745.04 and there are 21 checks dated 6/5/12 check 9765-9785 tonight for signature totaling \$13,660.42. An itemized list may be found in the minute book.

Administrator Report: separate irrigation meters are on, a few system issues with SCADA, but we maintained pressure.

A motion was made by Chairman Rohrbach at 6:55 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-section A, seconded by Director Kerr, passed.

Regular meeting reconvened at 7:15 PM by motion; Chairman Rohrbach, seconded Director Kerr.

A motion by Chairman Rohrbach directing Administrator to proceed with tentative offer of employment, seconded by Director Kerr, passed.

With no further business motion to adjourn made by Director Eifler, seconded by Director Kerr, meeting adjourned at 7:16 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager