

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

July 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 July 3, 2012.

Meeting was called to order at 6:04 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: Director Kerr made a motion to accept the agenda as is, seconded by Director Eifler, passed.

Director Kerr made a motion to accept minutes for the June 5, 2012 meeting, seconded by Director Eifler, minutes passed.

Public comment:

None

New Business:

1. **Draft Budget**— a draft budget was handed out for the board review, discussion will continue at next meeting.

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** no change, discussions will continue.
2. **Wyoming Project:** project started 7/2/12, tie in on 7/5/12, additive alternate 1 was added to the contract with ACI. Discussion will continue.
3. **Hayden City Encroachment Agreement** – no change, discussion will continue.

Staff Reports:

Financial Report: There were 14 checks 9786-9799 dated 6/19/12 signed and mailed for \$8,946.51 and there are 22 checks dated 7/3/12 check 9800-9822 tonight for signature totaling \$23,850.69. An itemized list may be found in the minute book.

Administrator Report: no report

With no further business motion to adjourn made by Director Eifler, seconded by Director Kerr, meeting adjourned at 7:17 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager