

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

**September 4, 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 September 4, 2012.*

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; a quorum was declared.

Staff present: Alan Miller, Sherri Galdi

Patrons/Visitors present: Vern Fitzgerald & Kathy Marcus

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 Eifler made a motion to approve minutes for the August 7, 2012 meeting, seconded by Director Kerr, minutes passed.

**Public comment:**

Mr. Fitzgerald inquired about the status of well 1 repair. The Board advised it was up and running.

**New Business:**

1. **Set Rates for FY 2013**– a motion by Director Kerr to increase the Tract fee by \$3.00; increase Maintenance by \$2.00 per acre; increase excess water by \$0.05/1000 gallons; the EPA/DEQ fee, domestic & commercial quarterly rates will have no increase. Seconded by Director Eifler, passed.

**Unfinished Business:**

1. **2009 Project: Ramsey Road Main Line Replacement:** no change, discussions will continue.
2. **Wyoming Project:** a motion by Director Kerr to approve final payment and release retention in the amount of \$10,455.28, seconded by Director Eifler, passed.
3. **Hayden City Encroachment Agreement** – no change, discussion will continue.
4. **Budget** – a proposed budget for FY2013 was approved for advertising in the Cda Press. Final approval will be at the next board meeting on 9/18/12.
5. **Personal Policy** – tabled to the next board meeting.

**Staff Reports:**

**Financial Report:** There were 24 checks 9866-9883 dated 8/24/12 signed and mailed for \$14,169.46 and there are 15 checks 9884-9898 tonight for signature totaling \$28,952.43. An itemized list may be found in the minute book.

**Administrator Report:** no report

With no further business motion to adjourn made by Director Kerr, seconded by Director Eifler, meeting adjourned at 6:47 PM.

Respectfully submitted,

**Sherri Galdi**  
**Accounts Manager**