

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

**November 6, 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 November 6, 2012.*

Meeting was called to order at 6:02 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: none

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 the minutes as presented for the October 2, 2012 meeting, seconded by Director Kerr, minutes passed.

**Public comment:**

none

**New Business:**

1. **Livestock Application for 3703 Prairie Ave** – a motion by Director Kerr to approve the livestock application, seconded by Director Eifler, passed.
2. **Lock off per MOU with City of Cda** – a motion by Director Eifler to proceed with lock off per MOU as requested, seconded by Director Kerr, passed.

**Unfinished Business:**

1. **2009 Project: Ramsey Road Main Line Replacement:** no change, discussions will continue.
2. **Hayden City Encroachment Agreement** – no change, discussion will continue.
3. **Audit** – audit was provided to Directors for review, tabled to next meeting.

**Staff Reports:**

**Financial Report:** There was 1 check (9942) dated 10/9/12 signed and mailed totaling \$61.00 and there were 23 checks (9943-9965) dated 10/23/12 signed and mailed totaling \$14,722.73 and there are 20 checks (9966-9985) tonight for signature totaling \$43,252.26. 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 6:40 PM.

Respectfully submitted,

**Sherri Galdi**  
Accounts Manager