

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

December 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 December 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, BiJay Adams

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 November 6, 2012 meeting, seconded by Director Kerr, minutes passed.

Public comment:

none

New Business:

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 –** a motion by Director Kerr to approve the FY2008, FY2009, FY2010 and FY2011 audits as written, seconded by Director Eifler, passed.

Staff Reports:

Financial Report: There were 20 checks (9986-10005) dated 11/27/12 signed and mailed totaling \$11,246.92 and there are 14 checks (10006-10019) tonight for signature totaling \$3,323.09. 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 6:15 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager