

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

May 15, 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 May 15, 2012.

Meeting was called to order at 6:01 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: A motion to accept the agenda as is by Director Eifler, Seconded by Director Kerr, passed.

Alan Miller requested we add 's to Fitzgerald located under Public Comment last sentence first word. Director Kerr made a motion to accept the revised minutes for the May 1, 2012 meeting, seconded by Director Eifler, minutes passed.

Public comment:

Bert had another customer inquire about paying for water used instead of having an allotment.

New Business:

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** no change, discussions will continue.
2. **Wyoming Project Bid Review:** no change, discussion will continue.
3. **Hayden City Encroachment Agreement** – no change, discussion will continue.

Staff Reports:

Financial Report: There are 13 checks dated 5/15/12 check 9739-9751 tonight for signature totaling \$6,942.19. An itemized list may be found in the minute book.

Administrator Report: none.

With no further business motion to adjourn made by Director Eifler, seconded by Director Kerr, meeting adjourned at 6:30 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager