

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

**September 18, 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 18, 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 Eifler made a motion to accept the agenda as is, seconded by Director Kerr, passed.

Alan Miller noted the minutes had Ellery Howard as a visitor present; he was not at this meeting, delete his name from the minutes. Director Kerr made a motion to approve the amended minutes for the September 4, 2012 meeting, seconded by Director Eifler, minutes passed.

**Public comment:**

It was noted we have received 2 Declaration of Candidacy forms and 1 additional patron interested and advised they are collecting names and will have the form turned in by the deadline. However, one candidate has decided not to run for election due to other commitments and withdrew their Declaration of Candidacy form.

**New Business:**

none

**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. **Budget** – a motion by Director Kerr to adopt the proposed budget as published in the Coeur d' Alene Press, seconded by Director Eifler, passed.
4. **Personal Policy** – review final changes with attorney, discussion will continue.

**Staff Reports:**

**Financial Report:** There are 15 checks 9899-9913 tonight for signature totaling \$4,730.17. An itemized list may be found in the minute book.

**Administrator Report:** no report

A motion was made by Chairman Rohrbach at 6:52 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-section A, seconded by Director Eifler, passed.

Regular meeting reconvened at 7:24 PM by motion; Director Kerr, seconded Director Eifler.

A motion by Director Kerr directing Administrator to proceed with offer of employment to fill position of Field Operation Specialist, seconded by Director Eifler, passed.

With no further business motion to adjourn made by Director Eifler, seconded by Director Kerr, meeting adjourned at 7:25 PM.

Respectfully submitted,

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