

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

January 15, 2013
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 January 15, 2013.

Meeting was called to order at 6:03 PM by Chairman Rohrbach

Roll call was taken: Present were Chairman Rohrbach, Director Eifler and Director Adams ; a quorum was declared.

Staff present: Sherri Galdi

Patrons/Visitors present, Ellery Howard, Susan Weeks, Joe Gore

Directors were polled for conflict of interest: none.

Deletions or additions to agenda- a motion to accept the agenda by Director Adams, seconded by Director Eifler, passed.

Director Eifler made a motion to accept minutes for the January 8, 2013 meeting, seconded by Director Adams, minutes passed.

Public comment:

Mr. Gore requested the board consider looking for the irrigation assessment allotment to include October; due to water rights the board advised we can not change the time period as requested.

New Business:

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** no change, discussion will continue.
2. **Hayden City Encroachment Agreement –** no change, discussion will continue.
3. **FY 2012 Audit** - copies have been handed out, Board will review. Discussion will continue.
4. **Postage Meter Lease** - tabled until next meeting.

Staff Reports:

Ellery Howard, Susan Weeks and Sherri Galdi provided an overview of their job/responsibilities for the benefit of our new board member Director Adams.

Financial Report: none

Administrator Report: none

With no further business motion to adjourn made by Director Adams, seconded by Director Eifler, meeting adjourned at 8:05 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager