

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

January 8, 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 3:00 PM on January 8, 2013.

Meeting was called to order at 3:12 PM by Chairman Rohrbach

Roll call was taken: Present were Chairman Rohrbach, Director Eifler and Director Adams ; 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: Mr. Miller requested to add Postage Machine Lease under New Business; a motion to accept the revised agenda by Chairman Rohrbach, seconded by Director Eifler, passed.

Chairman Rohrbach made a motion to accept minutes for the December 4, 2012 meeting, seconded by Director Eifler, minutes passed.

Public comment:

none

New Business:

1. **Election of Officers:** Director Rohrbach nominated Director Eifler as Treasurer/Secretary, seconded by Director Eifler, passed. Director Eifler nominated Director Rohrbach as Chairman, seconded by Director Rohrbach, passed.

Director BiJay Adams signed the official Oath of Office and was attested by Chairman Rohrbach.

2. **Postage Machine Lease** - staff is looking at all options and lease does not expire for 2 months, therefore we will table decision until meeting in March.

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.

Staff Reports:

Financial Report: There were 24 checks (10020-10043) dated 12/20/12 totaling \$7,393.44 signed and mailed and there are 24 checks (10044-10067) dated 1/08/13 totaling \$18,497.70. 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 Adams, meeting adjourned at 5:00 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager