

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

October 1, 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 October 1, 2013.

Meeting was called to order at 6:01 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, Ellery Howard

Directors were polled for conflict of interest: none.

Deletions or additions to agenda: staff requested to add under New Business - Lock off per MOU. A motion to accept the amended agenda by Director Adams, seconded by Director Eifler, passed.

Director Eifler made a motion to approve the minutes as presented for the September 3, 2013 meeting, seconded by Director Adams, minutes passed.

Convene to Board of Corrections

Chairman Rohrbach moved to suspend regular meeting and convene as Board of Corrections at 6:10 PM per I.C. 43-702-705, seconded by Director Adams. No petitions or oral comment to correct were presented by the patrons. Staff has indicated they are correcting acreage and allotments as an on going basis, as discrepancies are found, based on county records. Chairman Rohrbach moved to adjourn and reconvene regular meeting 6:15 PM, seconded by Director Eifler, passed

Public comment:

none

New Business:

1. **1. Canvas of Election & Qualification of Director** - there was only one Declaration of Candidacy from Brian Eifler. Pursuant to the provision of I.C. 43-201 and 43-201A along with 43-208 a motion by Chairman Rohrbach naming Brian Eifler as Director effective the first meeting in January 2014. Seconded by Director Adams, passed.

A Certificate of Election was completed and signed by Brian Eifler and attest by Chairman Rohrbach along with the seal.
2. **Lock off per MOU** - a motion by Director Adams to proceed with lock off per our MOU account 3300112, seconded by Director Eifler, passed.

Unfinished Business:

1. **2013 Construction Projects:** schedule A is in ground, baking and will flush 10/2 and start sample process then pressure test. Pothole started for schedule B. A motion by Director Eifler to approve pay request #1 in the amount of \$33,429.83, seconded by Director Adams, passed. Discussion will continue.
2. **Hayden City Encroachment Agreement** – no change, discussion will continue.

Staff Reports:

Financial Report: There are 30 checks 10378-10407 tonight for \$85,445.95. 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 7:13 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager