

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

November 19, 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 November 19, 2013.

Meeting was called to order at 4:05 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 and Alan Miller - Alan Miller left at 4:40PM

Patrons/Visitors present, Ellery Howard

Directors were polled for conflict of interest: none

Deletions or additions to agenda: Alan Miller requested we add under New Business "Units Water Association" 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 November 5, 2013 meeting, seconded by Director Adams, minutes passed.

Public comment:

New Business:

1. Units Water Association- the District has been approached to serve 3 parcels within the Units Water Association. A meeting with Units Water and Post Falls Highway District will be held on Thursday 11/21/13 @ 2PM at the Post Falls Highway District. Bert and Alan will attend the meeting to discuss the request with all parties.

Unfinished Business:

- 1. 2013 Construction Projects** - all paving is complete, tie-in at Mikies Place and Dawn Hayden is complete. Starting the sample process on Schedule C. Discussion will continue.
- 2. Hayden City Encroachment Agreement** – no change, discussion will continue.

Staff Reports:

Financial Report: There are 19 checks 10454-10472 tonight for \$5,469.14. An itemized list may be found in the minute book.

Administrator Report - none.

A motion was made by Chairman Rohrbach at 6:05 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-section B, seconded by Director Eifler, passed.

Regular meeting reconvened at 8:10 PM by motion; Chairman Rohrbach seconded Director Adams.

With no further business motion to adjourn made by Director Eifler, seconded by Director Adams, meeting adjourned at 8:11 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager