

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

**November 5, 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 5, 2013.*

Meeting was called to order at 6:05 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 and Vern Fitzgerald

Directors were polled for conflict of interest: none

Deletions or additions to agenda: A motion to accept the agenda as presented by Director Adams, seconded by Director Eifler, passed.

Director Eifler made a motion to approve the minutes as presented for the October 15, 2013 meeting, seconded by Director Adams, minutes passed.

**Public comment:**

**New Business:**

1. **Lock Off per MOU-** a motion by Director Adams to approve lock off for account 3300112, seconded by Director Eifler, passed.

**Unfinished Business:**

1. **2013 Construction Projects** - A motion by Director Eifler approve pay request #3 including change order 1, 2 & 3 in the amount of \$105,200.09 seconded by Director Adams, passed. Discussion will continue.

2. **Hayden City Encroachment Agreement** – no change, discussion will continue.

**Staff Reports:**

**Financial Report:** There are 24 checks 10430-10453 tonight for \$123,212.99. 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 7:45 PM.

**Respectfully submitted,**

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