

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

**December 3, 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 December 3, 2013.*

Meeting was called to order at 6:04 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

Patrons/Visitors present, Ellery Howard, Jerry Dansereau

Directors were polled for conflict of interest: none

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

Director Eifler made a motion to approve the minutes as presented for the November 19, 2013 meeting, seconded by Director Adams, minutes passed.

**Public comment:**

Mr. Dansereau inquired as to why there is an Irrigation Assessment fee for the vacant lot listed as account number 1392550, and requested we not charge the assessment due to hardship. Alan Miller explained the Irrigation Assessment process and why we invoice for each platted lot in the District. A motion by Chairman Rohrbach relative to account 1392550, due to hardship the District will forgo the Irrigation Assessment until the land use or ownership changes, seconded by Director Adams, passed.

**New Business:**

**Unfinished Business:**

1. **2013 Construction Projects** - schedule C is in the water sample testing phase, and the first samples did not pass. The contractor is looking to increase the flushing valve from a 2" to a 4" for better flushing. Discussion will continue.
2. **Hayden City Encroachment Agreement** – no change, discussion will continue.

**Staff Reports:**

**Financial Report:** There are 19 checks 10473-10490 tonight for \$17,193.86. 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 7:32 PM.

**Respectfully submitted,**

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