

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

**March 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 March 5, 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, Vern Fitzgerald

Directors were polled for conflict of interest: none.

Deletions or additions to agenda: Add Lock off per MOU under New Business; a motion to accept the revised agenda by Director Adams, seconded by Director Eifler, passed.

Director Eifler made a motion to approve the minutes as presented for the February 5, 2013 meeting, seconded by Director Adams, minutes passed.

**Public comment:**

Mr. Fitzgerald advised he will want his separate irrigation meter installed this year and he will have a backflow assembly installed and tested for his property at 10035 Reed.

**New Business:**

1. **Copier Lease-** a motion by Director Adams to approve option 3 for a new rate of \$348.00 per month as outlined for the new copier lease, seconded by Director Eifler, approved.
2. **Annexation** - discussions about different options for the annexation of land into the District.
3. **Lock off per MOU** - a motion by Director Eifler to proceed with the lock off per our MOU for the property at 7183 Joanna, seconded by Director Adams, passed.

**Unfinished Business:**

1. **2013 Construction Projects:** No change, discussion will continue.
2. **Hayden City Encroachment Agreement** – no change, discussion will continue.

**Staff Reports:**

**Financial Report:** There were 18 checks (10101-10118) dated 2/19/13 totaling \$9,545.12 signed and mailed and there are 17 checks (10119-10135) dated 3/05/13 totaling \$14,234.97. An itemized list may be found in the minute book.

**Administrator Report:** none

A motion was made by Chairman Rohrbach at 7:32 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-section C, seconded by Director Eifler, passed.

Regular meeting reconvened at 10:10 PM by motion; Director Eifler, seconded Director Adams.

A motion by Director Eifler directing Administrator to proceed as discussed, seconded by Director Adams, passed.

A motion by Director Adams to increase Board meeting compensation to \$100.00 per meeting for the first 3 hours, seconded by Director Eifler, passed

With no further business motion to adjourn made by Director Eifler, seconded by Director Adams, meeting adjourned at 10:12 PM.

**Respectfully submitted,**

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