

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

**April 16, 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 April 16, 2013.*

Meeting was called to order at 6:08 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: Add purchase of meters 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 March 5, 2013 meeting, seconded by Director Adams, minutes passed.

**Public comment:**

**New Business:**

- 1. Purchase of Meters-** Alan Miller requested authorization to purchase 40 meters using the replacement program offered by Master Meter for all clip on type meters. We return the non-functioning clip on and we will receive a new meter at a reduced price. A motion by Director Eifler to approved purchase of 40 meters using the replacement program, 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 23 checks (10136-10158) dated 3/19/13 totaling \$18,558.32 signed and mailed and there were 1 check 10159 for \$220.00 signed and mailed and there were 21 checks (10160-10180) dated 4/3/13 totaling \$14,485.08 signed and mailed and there are 15 checks (10181-10195) dated 4/16/13 totaling \$6,343.28. An itemized list may be found in the minute book.

**Administrator Report:** none

A motion was made by Chairman Rohrbach at 8:11 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-section A, C & F, seconded by Director Eifler, passed.

Regular meeting reconvened at 8:45 PM by motion; Director Eifler, seconded Director Adams.

A motion by Director Adams to authorize Administrator to proceed with notice of publication for request for qualification for engineering service for the District, seconded by Director Eifler, passed.

With no further business motion to adjourn made by Director Adams, seconded by Director Eifler, meeting adjourned at 8:47 PM.

**Respectfully submitted,**

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