

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

**May 7, 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 May 7, 2013.*

Meeting was called to order at 6:03 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, none

Directors were polled for conflict of interest: none.

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

Chairman Rohrbach found a correction under deletions or additions to agenda; change meter to meters. Director Adams made a motion to approve the minutes as amended for the April 16, 2013 meeting, seconded by Director Eifler, minutes passed.

**Public comment:**

We received comments regarding the change on the quarterly invoices; customers liked having the meter number and actual meter reads on the bill. We also had several customers' state how happy they are with the reminder program.

**New Business:**

1. **Resolution 13-01 Connection Fees, 13-02 Infrastructure Improvements and 13-03 Reimbursement -** Chairman Rohrbach to adopt Resolution 13-01 Connection Fees, 13-02 Infrastructure Improvements and 13-03 Reimbursement, 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 are 22 checks (10196-10217) dated 5/7/13 totaling \$9,989.16. An itemized list may be found in the minute book.

**Administrator Report:** irrigation is 95% on; there is a small main line break on Atlas, spoke with contractor about doing repair, working on bids for a new service truck.

A motion was made by Chairman Rohrbach at 7:03 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-section A, B & F, seconded by Director Eifler, passed.

Regular meeting reconvened at 7:20 PM by motion; Director Eifler, seconded Director Adams.

With no further business motion to adjourn made by Director Adams, seconded by Director Eifler, meeting adjourned at 7:25 PM.

**Respectfully submitted,**

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