

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

**June 4, 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 June 4, 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, Ellery Howard, Mike Ragusa, Vern Fitzgerald

Directors were polled for conflict of interest: none.

Deletions or additions to agenda: staff requested to add under New Business - Lock off per MOU with City of Coeur d' Alene; a motion to accept the amended agenda by Director Adams, seconded by Director Eifler, passed.

Director Eifler made a motion to approve the minutes as presented for the May 7, 2013 meeting, seconded by Director Adams, minutes passed.

**Public Hearing on Connection Fees**

Public hearing started at 6:05 PM;

No public comment on fees was brought to the board; moved out of public hearing at 6:15 PM

**Public comment:**

Mike Ragusa inquired about why they have to pay an Irrigation Assessment on lots with no water. He used the parcel for Gabriella Glen as an example, this was a 8 acre lot and they paid 1 assessment on the 8 acres, now it has subdivided into 27 lots and they pay 27 assessments of 1 acre value on each lot. Chairman Rohrbach explained the District is looking at making a change to the way we bill and the assessment is one of those changes. The Board is starting workshops to look into zero consumption billing and if the district can move in that direction or not. We will not have any changes for at least 2 years.

**New Business:**

1. **Bill Robinette regarding potential sale of property on Miles** - Mr. Robinette did not attend meeting.
2. **Lock off per MOU with City of Coeur d' Alene for 7452 Courcelles Pkwy** - a motion by Director Adams to proceed with shut off per MOU, seconded by Director Eifler, passed.

**Unfinished Business:**

1. **2013 Construction Projects:** proposal of cost for JUB was reviewed; a motion by Director Eifler to accept proposal agreement for professional service for Wyoming Ave and Reed Rd Segment A & B projects, seconded by Director Adams, passed. Discussion will continue.
2. **Hayden City Encroachment Agreement** – no change, discussion will continue.

**Staff Reports:**

**Financial Report:** There were 20 checks (10218-10237) dated 5/21/13 signed and mailed totaling \$7,097.99 and there are 19 checks (10238-10256) dated 6/4/13 totaling \$12,978.82. An itemized list may be found in the minute book.

**Administrator Report** - none

A motion was made by Chairman Rohrbach at 7:20 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-section C & F, seconded by Director Eifler, passed.

Regular meeting reconvened at 7:58 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 8:00 PM.

**Respectfully submitted,**

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