

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

**July 2, 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 4:30 PM on July 2, 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

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 Adams made a motion to approve the minutes as presented for the June 18, 2013 meeting, seconded by Director Eifler, minutes passed.

**Public comment:**

none

**New Business:**

1. **Livestock Application for 1125 Buckles** - a motion by Director Eifler to approve the livestock agreement as presented, seconded by Director Adams, passed.

**Unfinished Business:**

1. **2013 Construction Projects:** working to get bid out to publication; discussion will continue.
2. **Hayden City Encroachment Agreement** – no change, discussion will continue.

**Staff Reports:**

**Financial Report:** There was 1 check 10273 for \$750.00 signed and mailed 6/18/13 and there are 21 checks 10274-10294 tonight for \$25,336.07. An itemized list may be found in the minute book.

**Administrator Report** - utility box for the Dodge expense to be about \$3,500.00, budgeted in the current fiscal year. Working to get the box installed on the Dodge.

A motion was made by Chairman Rohrbach at 7:00 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 7:20 PM by motion; Director Adams, seconded Director Eifler.

With no further business motion to adjourn made by Director Eifler, seconded by Director Adams, meeting adjourned at 7:21 PM.

Respectfully submitted,

**Sherri Galdi**  
Accounts Manager