

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

July 23, 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 4:00 PM on July 23,, 2013.

Meeting was called to order at 4:07 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 Adams, seconded by Director Eifler, passed.

Director Eifler made a motion to approve the minutes as presented for the July 2, 2013 meeting, seconded by Director Adams, minutes passed.

Public comment:

none

New Business:

Unfinished Business:

1. **2013 Construction Projects:** pre-con meeting 7/25/13 open bid 8/2/13; discussion will continue.
2. **Hayden City Encroachment Agreement** – no change, discussion will continue.

Staff Reports:

Financial Report: there are 23 checks 10295-10317 tonight for \$33,074.16. An itemized list may be found in the minute book.

Administrator Report - none

A motion was made by Chairman Rohrbach at 4:30 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-section B, C & F, seconded by Director Adams, passed.

Regular meeting reconvened at 5:25 PM by motion; Chairman Rohrbach seconded Director Eifler.

With no further business motion to adjourn made by Director Adams, seconded by Director Eifler, meeting adjourned at 5:26 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager