

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

August 20, 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 August 20, 2013.

Meeting was called to order at 6:05 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 August 6, 2013 meeting, seconded by Director Adams, minutes passed.

Public comment:

Customer inquiries regarding the depressurization; why generators didn't start, public health impact

New Business:

1. **FY2014 Budget** - The Board has reviewed the proposed budget; there is a proposed rate increase, the Irrigation Assessment O/M will increase \$3.00 per acre and the annual domestic rate will increase by \$5.00 per unit. Public notification will be published showing proposed budget and rates.

Unfinished Business:

1. **2013 Construction Projects:** still on schedule to start project on 9/3; contacted transportation department for the school, left message, discussion will continue.
2. **Hayden City Encroachment Agreement** – no change, discussion will continue.

Staff Reports:

Financial Report: there was 1 check 10335 for \$681.73 signed and mailed 8/13/13 and there are 18 checks 10336-10353 tonight for \$26,684.33. An itemized list may be found in the minute book.

Administrator Report - water samples taken throughout the District for heterotrophic plate count.

A motion was made by Chairman Rohrbach at 7:22 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 7:55 PM by motion; Chairman Rohrbach seconded Director Adams.

With no further business motion to adjourn made by Director Adams, seconded by Director Eifler, meeting adjourned at 7:57 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager