

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

**August 6, 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 6, 2013.*

Meeting was called to order at 5:58 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 23, 2013 meeting, seconded by Director Adams, minutes passed.

**Public comment:**

none

**New Business:**

none

**Unfinished Business:**

1. **2013 Construction Projects:** Bid open on 8/2/13 - 4 bids received, Earthworks Northwest was low bid. A motion by Chairman Rohrbach to proceed with award of Schedule A, B & C as bid to Earthworks Northwest Inc., seconded by Director Adams, passed.

A motion by Director Eifler to allow Chairman Rohrbach to sign documents relating to the 2013 Construction Project as needed, seconded by Director Adams, passed. Discussion will continue.

2. **Hayden City Encroachment Agreement** – no change, discussion will continue.

**Staff Reports:**

**Financial Report:** there are 17 checks 10318-10334 tonight for \$14,579.50. An itemized list may be found in the minute book.

**Administrator Report** - 1) the pipeline is entered into the GIS system and was able assign infrastructure asset value and age for replacement. 2) Unit Water Association is looking for HLID to service the 3 eastern customers; will look into the options and cost associated. 3) H.D. Fowler is looking to develop property and there is a service for North Idaho Masonry that needs to be moved. Do we want to share in the cost with HD Fowler? Board would like to have options and cost to make decision.

A motion was made by Chairman Rohrbach at 7:33 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-section B, C & F, seconded by Director Eifler, passed.

Regular meeting reconvened at 8:30 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 8:31 PM.

**Respectfully submitted,**

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