

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

September 3, 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 September 3, 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 20, 2013 meeting, seconded by Director Adams, minutes passed.

Public comment:

New Business:

1. **FY2014 Budget** - a motion by Director Adams to accept the fiscal year 2014 budget as published, seconded by Director Eifler, passed.
2. **FY2014 Rates** - a motion by Director Eifler to adjust the fiscal year 2014 rates to increase Maintenance by \$3.00 per acre and the domestic quarterly by \$5.00 per year per unit. The Tract fee, EPA/DEQ fee, commercial quarterly and excess water rates will have no increase. Seconded by Director Adams, passed.

Unfinished Business:

1. **2013 Construction Projects:** delay in start of project, new start date of 9/16/13, discussion will continue.
2. **Hayden City Encroachment Agreement** – no change, discussion will continue.

Staff Reports:

Financial Report: There are 13 checks 10354-10366 tonight for \$29,087.47. An itemized list may be found in the minute book.

Administrator Report - water tower was vandalized, police report has been made.

With no further business motion to adjourn made by Director Eifler, seconded by Director Adams, meeting adjourned at 7:05 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager