

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

January 21, 2014
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 January 21, 2014.

Meeting was called to order at 4:03 PM by Chairman Rohrbach

Roll call was taken: Present were, Chairman Rohrbach, Director Adams; Director Eifler was absent; a quorum was declared.

Staff present: 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 Chairman Rohrbach, seconded by Director Adams, passed.

Director Adams made a motion to approve the minutes as presented for the January 7, 2014 meeting, seconded by Chairman Rohrbach, minutes passed.

Public comment:

New Business:

1. Lock off per MOU - a motion by Chairman Rohrbach to proceed with the lock off at 7233 Cornwall per our MOU, seconded by Director Adams, passed.

Unfinished Business:

1. 2013 Construction Projects - two water samples back to back are Non Detect, pressure test going to take place on Monday 1/27/14. A motion by Chairman Rohrbach to approved payment #4 in the amount of \$37,162.80 to Earthworks Northwest, seconded by Director Adams, passed. Discussions will continue.

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

Staff Reports:

Financial Report: There was 1 check (10536) dated 1/8/2014 signed and mailed for \$4,776.00 and there are 13 checks (10537-10549) tonight for \$41,068.11. An itemized list may be found in the minute book.

Administrator Report - none

With no further business motion to adjourn made by Director Adams, seconded by Chairman Rohrbach, meeting adjourned at 4:50 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager