

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

**January 7, 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 6:00 PM on January 7, 2014.*

Meeting was called to order at 6:03 PM by Chairman Rohrbach

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

Staff present: Sherri Galdi and Alan Miller

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 Adams made a motion to approve the minutes as presented for the December 17, 2013 meeting, seconded by Chairman Rohrbach, minutes passed.

**Public comment:**

**New Business:**

**1. Election of Officers** - a motion by Director Eifler to nominate Director Rohrbach as Chairman, seconded by Director Adams, passed. A motion by Chairman Rohrbach to nominate Director Eifler as Secretary/Treasurer, seconded by Director Adams, passed

**Unfinished Business:**

**1. 2013 Construction Projects** - re-chlorinated schedule C, flushed to no residual, and did not pass samples. Discussions will continue.

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

**Staff Reports:**

**Financial Report:** There were 14 checks (10511-10524 dated 12/30/13 signed and mailed for a total of \$12,660.34 and there are 11 checks 10525-01535 tonight for \$2,084.08. An itemized list may be found in the minute book.

**Administrator Report** - advised will be out for surgery on 1/10/14, met with Susan Weeks regarding documents for the Post Falls Highway District and Units Project. A motion by Chairman Rohrbach for Susan Weeks to mutually represent HLID and Post Falls Highway District for the Prairie Ave 2014 Project, seconded by Director Eifler, passed.

With no further business motion to adjourn made by Director Adams, seconded by Director Eifler, meeting adjourned at 7:25 PM.

**Respectfully submitted,**

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