

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

October 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 October 7, 2014.

Meeting was called to order at 6:04 PM by Chairman Adams

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

Staff present: Alan Miller and Sherri Galdi

Patrons/Visitors present, Paul Klatt

Directors were polled for conflict of interest: none

Deletions or additions to agenda: A motion to accept the agenda as presented by Director Rohrbach, seconded by Director Eifler, passed. A motion to open the agenda by Director Rohrbach, seconded by Director Eifler, passed. A motion to add Canvas of Election & Qualification of Director under New Business, seconded by Director Eifler, passed.

Director Rohrbach made a motion to approve the minutes as presented for the September 16, 2014 meeting, seconded by Director Eifler, minutes passed.

Convene to Board of Corrections:

Director Rohrbach moved to suspend regular meeting and convene as Board of Corrections at 6:06 PM per I.C. 43-702-705, seconded by Director Eifler. No petitions or oral comment to correct were presented by the patrons. Staff has indicated they are correcting acreage and allotments as an on going basis, as discrepancies are found, based on county records. Director Rohrbach moved to adjourn and reconvene regular meeting 6:11 PM, seconded by Director Eifler, passed

Public comment:

None

New Business:

1. **Lock Off per MOU** - a motion by Director Rohrbach to proceed with the lock off per our MOU for 7845 Joanna and 2873 Elmwood, seconded by Director Eifler, passed.

2. **Canvas of Election & Qualification of Director** - there was only one Declaration of Candidacy from Tim Timmons. Pursuant to the provision of I.C. 43-201 and 43-201A along with 43-208 a motion by Chairman Adams naming Tim Timmons as Director effective the first meeting in January 2015. Seconded by Director Rohrbach, passed.

New Business:

1. **Proposed New Well Construction-**, drilling firm is approximately 360' deep and moving along nicely, Discussions will continue.

2. **Proposed Well House Replacement** - on hold at this time. Discussions will continue

Staff Reports:

Financial Report: There were 13 checks (10859-10871) dated 9/30/14 signed and mailed totaling \$33,744.88 and there are 23 checks (10872-10894) tonight totaling \$24,027.98. An itemized list may be found in the minute book.

Administrator Report - may be found in the minutes book

Executive Session:

A motion was made by Chairman Adams at 7:25 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-section B, seconded by Director Eifler, passed.

Reconvened to Regular meeting at 7:45 PM by motion by Director Eifler, seconded Director Rohrbach. Chairman Adams directed Administrator to proceed as directed.

With no further business motion to adjourn made by Director Rohrbach seconded by Director Eifler, meeting adjourned at 7:47 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager