

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

December 16, 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 December 16, 2014.

Meeting was called to order at 6:02 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, Ellery Howard

Directors were polled for conflict of interest: none

Deletions or additions to agenda: A motion to approve agenda as presented by Director Rohrbach, seconded by Director Eifler, passed.

Director Rohrbach made a motion to approve the minutes as presented for the December 2, 2014 meeting, seconded by Director Eifler, minutes passed.

Public comment:

New Business:

1. Aerial Orthophotography - Avista is no longer doing the aerial photos. Several utilities have elected not to participate this year, therefore our cost has gone up to \$1,150.00 for our portion. The board is in favor of getting the updated aerial orthophotography this year, but would like a better long term solution to reduce the expense in the future.

New Business:

1. New Well Construction- a camera was sent down the well, no result yet. Discussions will continue.

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

Staff Reports:

Financial Report: There were 2 checks (10976-10977) dated 12/04/14 signed and mailed totaling \$710.00 and there are 21 checks (10978-10998) tonight totaling \$13,291.77. An itemized list may be found in the minute book.

Administrator Report - none

With no further business motion to adjourn made by Director Rohrbach seconded by Director Eifler, meeting adjourned at 6:35 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager