

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

December 2, 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 2, 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, Tim Timmons, Paul Klatt, Douglas Renn

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 November 4, 2014 meeting, seconded by Director Eifler, minutes passed.

Public comment:

Mr. Renn asked about the cost increase on the Irrigation Assessment. The increase was explained by the administrator and it was suggested Mr. Renn attend the budget and rate workshop next season.

New Business:

1. FY2014 Budget Capitol Improvement Correction - a motion by Director to proceed with transfer \$150,000 from our State Fund to the Capitol Improvement as requested by staff to address the excess income and budget reductions during the FY2014 year, seconded by Director Eifler, passed.

2. Water Rights - a motion by Director Rohrbach to proceed with application for additional water rights for 2500 gpm, seconded by Director Eifler, passed

New Business:

1. New Well Construction-, a motion by Director Eifler to approved payment #1 in the amount of \$115,504.80 to O'Keefe Drilling, seconded by Director Rohrbach. Discussions will continue.

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

Staff Reports:

Financial Report: There were 29 checks (10930-10958) dated 11/20/14 signed and mailed totaling \$17,253.29 and there are 17 checks (10959-10975) tonight totaling \$126,893.74. 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 C & F, seconded by Director Eifler, passed.

Reconvened to Regular meeting at 8:05 PM by motion by Director Rohrbach, seconded Director Eifler.

With no further business motion to adjourn made by Director Rohrbach seconded by Director Eifler, meeting adjourned at 8:10 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager