

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

**February 18, 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 February 18, 2014.*

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

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

Staff present: Sherri Galdi, 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 Eifler made a motion to approve the minutes as presented for the February 4, 2014 meeting, seconded by Chairman Rohrbach, minutes passed.

**Public comment:**

**New Business:**

**Unfinished Business:**

- 1. 2013 Construction Projects** -pressure test for schedule C passed, waiting on weather to start final tie-in; will look at week of 2/10/14. Discussions will continue.
- 2. Hayden City Encroachment Agreement** – no change, discussion will continue.
- 3. FY2013 Audit** - after review of audit, the board would like a more detailed explanation on the note about the asset review and increase in value. Staff will contact auditor, discussions will continue.

**Staff Reports:**

**Financial Report:** There are 21 checks (10570-10590) tonight for \$9,881.50. An itemized list may be found in the minute book.

**Administrator Report** - we need to get the agreement finalized with the Post Falls Highway District

With no further business motion to adjourn made by Director Adams, seconded by Director Eifler, meeting adjourned at 5:30 PM.

**Respectfully submitted,**

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