

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

February 4, 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 February 4, 2014.

Meeting was called to order at 6:08 PM by Chairman Rohrbach

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

Staff present: Sherri Galdi, Alan Miller

Patrons/Visitors present, Ellery Howard, Shirley Bade

Directors were polled for conflict of interest: none

Deletions or additions to agenda: Staff requested to add under New Business, Livestock for 11615 Sundler. A motion to accept the revised agenda by Director Eifler seconded by Chairman Rohrbach, passed.

Chairman Rohrbach made a motion to approve the minutes as presented for the January 21, 2014 meeting, seconded by Director Eifler, minutes passed.

Public comment:

none

New Business:

1. FY 2014 Audit - The fiscal year 2013 audit was presented to the board for review. Ms. Bade went through the audit with the board and staff.

2. Livestock for 11615 Sundler - a motion by Chairman Rohrbach to approve the Livestock as per resolution 09-01, seconded by Director Eifler, passed.

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.

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

Staff Reports:

Financial Report: There are 20 checks (10550-10569) tonight for \$12,792.36. An itemized list may be found in the minute book.

Administrator Report - none

With no further business motion to adjourn made by Chairman Rohrbach, seconded by Director Eifler, meeting adjourned at 7:50 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager