

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

March 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 6:16 PM on March 18, 2014.

Meeting was called to order at 6:16 PM by Director Adams

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, none

Directors were polled for conflict of interest: none

Deletions or additions to agenda: Chairman Rohrbach requested we add under New Business two items. Item 1 - MOU with Post Falls Highway District and item 2 - Water Service Agreement. A motion to accept the agenda as amended by Chairman Rohrbach seconded by Director Eifler, passed.

Chairman Rohrbach made a motion to approve the minutes as presented for the March 4, 2014 meeting, seconded by Director Eifler, minutes passed.

Public comment:

None

New Business:

1. **RFQ for Lacey site** - the Administrator discussed with the board what he would like to do for modifications to the Lacey well site, the board approved the Administrator to proceed with the RFQ/RFP.
2. **MOU with Post Falls Highway District** - Chairman Rohrbach made a motion to authorize the Chairman of the Board to execute the MOU between Post Falls Highway District and Hayden Lake Irrigation District, seconded by Director Eifler, passed.
3. **Water Service Agreement** - Chairman Rohrbach made a motion to proceed with exhibit A of the Service Agreement as discussed, seconded by Director Eifler, passed. Chairman Rohrbach made a motion to authorize staff to negotiate with the three patrons named in the MOU with the Post Falls Highway District for obtaining signatures on the Water Service Agreement, seconded by Director Eifler, passed.

Unfinished Business:

1. **2013 Construction Projects** - Randy McDougall emailed a revised additional expense request. The amount went from \$7,953.73 down to \$5,345.00. The Board will wait until staff completes the additional expenses the District incurred before making any decisions. The District will be testing the valves on the west side to see if they are leaking. Discussions will continue.
2. **Hayden City Encroachment Agreement** – no change, discussion will continue.
3. **FY2013 Audit** - updated audit was provided to the Board. After review, a motion was made by Director Eifler to accept the FY2013 audit as amended, seconded by Chairman Rohrbach, passed.
4. **Appointment of Officers** - Director Adams is in training for the position of Chairman, actual change of officers will happen at a later date. Discussions will continue.

Staff Reports:

Financial Report: There were 3 checks issued 3/4/14 and mailed (10611-10613) totaling \$33,643.73; there were 2 checks issued 3/10/14 and mailed (10614-10615) totaling \$969.30 and there are 18 checks (10616-10633) tonight totaling \$11,862.47. An itemized list may be found in the minute book. Funds from the Business Checking account were moved to stay within the FDIC insurance. Fiscal Year 2014 Budget with actual expenses/income was presented through February 2014.

Administrator Report - New hire Branden Rose started on March 5, 2014, still working through the list for another field staff member to hire.

With no further business motion to adjourn made by Chairman Rohrbach, seconded by Director Eifler, meeting adjourned at 7:17 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager