

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

March 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 March 4, 2014.

Meeting was called to order at 6:16 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, Randy McDougall

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 18, 2014 meeting, seconded by Director Adams, minutes passed.

Public comment:

None

New Business:

1. **Appointment of Officers** - the board discussed the officer positions and will think about what they want to do, discussion will continue.
2. **Lock Off per MOU** - a motion by Director Adams to approve lock off per MOU for 7882 Joanna, seconded by Director Eifler, passed.

Unfinished Business:

1. **2013 Construction Projects**. - Randy McDougall presented additional expenses and requested the board look at adding to the contract. Mr. McDougall will audit the amounts and get actual amount to us in one month. The board advised they will look at all additional expenses incurred by the District and will get back to Mr. McDougall. A motion by Director Adams to approve Change Order #8 in the amount of \$1,536.59, seconded by Director Eifler, passed. A motion by Director Eifler to approve payment #5A in the amount of \$7,701.15 and payment #5B in the amount of \$2,870.27 for a total payment of \$10,571.42, seconded by Director Adams, passed. Discussions will continue.
2. **Hayden City Encroachment Agreement** – no change, discussion will continue.
3. **FY2013 Audit** - staff sent suggested changed to auditor, discussions will continue.

Staff Reports:

Financial Report: There are 20 checks (10591-10610) tonight for \$17,254.25. An itemized list may be found in the minute book. It was recommended we move funds from the Business Checking account to stay within the FDIC insurance. Fiscal Year 2014 Budget with actual expenses/income was presented through January 2014.

Administrator Report - working on 2014 projects for board to review; still working with the Army for the easement at 10300 Aero Dr; new staff member to start March 5th.

With no further business motion to adjourn made by Director Adams, seconded by Director Eifler, meeting adjourned at 8:32 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager