

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

April 1, 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 6:03 PM on April 1, 2014.

Meeting was called to order at 6:03 PM by Director Adams

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

Staff present: Sherri Galdi, Alan Miller

Patrons/Visitors present, Michael Swearingen, Jeremy Carter, Gary Williams

Directors were polled for conflict of interest: none

Deletions or additions to agenda: Alan Miller requested we add under New Business two items. Item 1 - HD Fowler water main and item 2 - 908 Wyoming Ave. A motion to accept the agenda as amended by Director Eifler seconded by Director Adams, passed.

Director Eifler made a motion to approve the minutes as presented for the March 18, 2014 meeting, seconded by Director Adams, minutes passed.

Public comment:

None

New Business:

1. **HD Fowler water line-** HD Fowler presented a proposal to cost share the water line improvement needed. They will pay for all materials and HLID will pay for labor. The board will review proposal and get back to H.D. Fowler within the month.

2. **908 Wyoming Ave** - Mr. Swearingen wanted to discuss the allotment allocation changes. Requested we change the allotments for his property. It was explained that we cannot have different allotments for each property. We explained about looking at moving to a zero consumption based system.

Unfinished Business:

1. **2013 Construction Projects.** final tie-in is scheduled for 4/7/14, we will also be adding a 2" tap for flushing and add a valve at the Lacey site during the shut down. We did the valve test and found both valves are leaking. Discussions will continue.

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

3. **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 are 18 checks (10634-10651) tonight totaling \$27,264.91. An itemized list may be found in the minute book.

Administrator Report - RFP is written for well, read for review, working with American Leak Detect for a survey on leaks throughout the district.

With no further business motion to adjourn made by Director Eifler, seconded by Director Adams, meeting adjourned at 8:00 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager