

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

April 15, 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 6:01 PM on April 15, 2014.

Meeting was called to order at 6:01 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 by phone for a portion of the meeting

Patrons/Visitors present, Gary Williams, Ellery Howard

Directors were polled for conflict of interest: none

Deletions or additions to agenda: A motion to accept the agenda as presented Chairman Rohrbach seconded by Director Eifler, passed.

Director Eifler made a motion to approve the minutes as presented for the April 1, 2014 meeting, seconded by Director Adams, minutes passed.

Public comment:

None

New Business:

1. **Water Leak Survey** - the board reviewed and will table until Alan Miller returns from vacation. Discussion will continue.

Unfinished Business:

1. **2013 Construction Projects** - tie-in complete and HLID added a valve at the Lacey site during the shutdown. Currently schedule C is not live. We need to do a walk thru and provide the contractor a final punch list. 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.

4. **H.D. Fowler water line**- per Alan Miller approximate labor is nearly equal to material expense. A motion by Chairman Rohrbach to share in the cost of the water line as proposed by H.D. Fowler and to direct administrator to proceed with documents necessary to relocate water line and schedule work as soon as possible, seconded by Director Eifler, passed.

Staff Reports:

Financial Report: There are 19 checks (10653-10671) tonight totaling \$11,415.04. An itemized list may be found in the minute book.

Administrator Report - none

With no further business motion to adjourn made by Director Eifler, seconded by Chairman Rohrbach, meeting adjourned at 7:20 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager