

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

May 20, 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 May 20, 2014.

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

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

Staff present: Alan Miller and Sherri Galdi

Patrons/Visitors present, Ellery Howard, Michelle Johnson

Directors were polled for conflict of interest: none

Deletions or additions to agenda: A motion to accept the agenda as presented by Chairman Rohrbach, seconded by Director Eifler, passed. A motion by Chairman Rohrbach to open agenda to amend item 1 under new business to add an executive session, seconded by Director Eifler, passed.

Chairman Rohrbach requested we change "customer" to "member" under New Business item 1 and correct under Executive Session the typo "t" to the word "to". Chairman Rohrbach made a motion to approve the amended minutes for the May 6, 2014 meeting, seconded by Director Eifler, amended minutes passed.

Public comment:

None

New Business:

1. 2014 Construction Project - Well RFP - a review of the 4 proposals was performed individually and scored, and then the scores were tallied by staff. Results were provided to the board. A motion was made by Director Adams at 6:16 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-section C & F, seconded by Chairman Rohrbach, passed. Reconvened to Regular meeting at 6:31 PM by motion by Chairman Rohrbach, seconded Director Eifler.

A motion by Chairman Rohrbach to formally recognize and accept proposals received from the RFP for the well site, seconded by Director Eifler, passed.

A motion by Chairman Rohrbach based on individual scores totals and discussion in executive session we proceed with JUB Engineers for the new well site, seconded by Director Eifler, passed.

2. Will Serve request for Hayden Grove subdivision - a motion by Chairman Rohrbach to approve conditional will serve as requested, seconded by Director Eifler, passed.

Unfinished Business:

1. 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.

2. 3390 Bean MOU- after discussion it was decided to cancel need for MOU.

3. Request for Additional Payment 2013 Construction Project - the District received a request for additional payment from Earthworks Northwest in the amount of \$5,345.36; the District's additional expense was \$4,292.00. A motion by Chairman Rohrbach to approve request for the additional payment in the amount of one-half (1/2) of the difference between Earthworks Northwest and HLID expenses, seconded by Director Eifler, passed

Staff Reports:

Financial Report: There are 17 checks (10697-10713) tonight totaling \$5,618.46. An itemized list may be found in the minute book.

Administrator Report - may be found in the minutes book

With no further business motion to adjourn made by Chairman Rohrbach, seconded by Director Eifler, meeting adjourned at 7:25 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager