

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

June 3, 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 June 3, 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, Paul Klatt, Michelle Johnson, Vern Fitzgerald

Directors were polled for conflict of interest: none

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

Chairman Rohrbach made a motion to approve the minutes as presented for the May 20, 2014 meeting, seconded by Director Eifler, minutes passed.

Public comment:

None

New Business:

1. Construction Contract for Well 1B - after review and discussion on the proposal from JUB a motion was made by Chairman Rohrbach to proceed with proposal # 2044-0 and sign documents as necessary, seconded by Director Eifler, passed.

Unfinished Business:

1. Appointment of Officers - a motion by Chairman Rohrbach to appoint Director Adams as Chairman, seconded by Director Eifler, passed.

Staff Reports:

Financial Report: There are 16 checks (10714-10729) tonight totaling \$18,305.72. 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 Director Rohrbach, seconded by Director Eifler, meeting adjourned at 7:15 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager