

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

June 30, 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 3:00 PM on June 30, 2014.

Meeting was called to order at 3:03 PM by Chairman Adams

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

Staff present: Alan Miller and Sherri Galdi

Patrons/Visitors present, Paul Klatt

Directors were polled for conflict of interest: none

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

New Business:

1. Proposed New Well Construction (Well 1B)- Administrator provided the Board with results of well testing at the Lacey site. Administrator is looking for direction from the Board to continue with plans at the Lacey site or look at the Dakota site. Board directed administrator to continue with the Lacey site. Discussion will continue.

2. Proposed Well House Replacement - Administrator advised projected cost and that a contract would need to be signed within the next week; Board directed Administrator to proceed with estimating costs. Discussion will continue.

With no further business motion to adjourn made by Director Rohrbach, seconded by Director Eifler, meeting adjourned at 4:05 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager