

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

August 19, 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 August 19, 2014.

Meeting was called to order at 6:03 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: Mr. Miller requested we add executive session. A motion to accept the agenda as amended by Director Rohrbach, seconded by Director Eifler, passed.

Director Eifler made a motion to approve the minutes as presented for the August 5, 2014 meeting, seconded by Director Rohrbach, minutes passed.

Public comment:

None

New Business:

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1. FY 2015 Budget: - a motion by Director Rohrbach to proceed with the fiscal year 2015 rates to increase the Tract Fee to \$31.50; Maintenance to \$46.50 per acre; EPA/DEQ to remain at \$10.00 and to increase the domestic to \$228.00 per year per unit; increase the commercial rate per unit per year by tier to CR1 - \$317.00, CR2 - \$472.50, CR3 - \$629.00, CR4 - \$784.50. The excess water rates will have no increase. Seconded by Director Eifler, passed.

A motion by Director Rohrbach to accept the fiscal year 2015 budget as published, seconded by Director Eifler, passed.

2. Proposed New Well Construction (Well 1B)- discussion and review of bid and options. A motion by Director Rohrbach to proceed with award of the Lacey Well 1B drilling to O'keefe Drilling for the amount of \$239,302.00 contingent upon change order #1 reducing amount not to exceed \$160,000.00, seconded by Director Eifler, passed. Discussions will continue.

3. Proposed Well House Replacement - met with architect and discussed changes to plans. Discussion will continue.

Staff Reports:

Financial Report: There are 17 checks (10810-10826) tonight totaling \$18,361.28. An itemized list may be found in the minute book.

Administrator Report - may be found in the minutes book

Executive Session: a motion was made by Chairman Adams at 7:30 pm to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-Section C & F, seconded by Director Eifler, passed.

Reconvened to Regular meeting at 8:02 PM by motion by Chairman Adams, seconded by Director Rohrbach, passed.

With no further business motion to adjourn made by Director Eifler seconded by Director Rohrbach, meeting adjourned at 8:03 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager