

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

September 2, 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 September 2, 2014.

Meeting was called to order at 6:02 PM by Chairman Adams

Roll call was taken: Present were, Chairman Adams, Director Eifler and Director Rohrbach; a quorum was declared. Due to a scheduling conflict, Director Rohrbach left at 6:20 PM.

Staff present: Alan Miller and Sherri Galdi

Patrons/Visitors present, Paul Klatt, Corky Hughes

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. A motion by Director Eifler to reopen the agenda, seconded by Chairman Adams, passed. A motion by Director Eifler to add under Unfinished Business, Corky Hughes Water Service Agreement, seconded by Chairman Adams, passed.

Director Rohrbach made a motion to approve the minutes as presented for the August 19, 2014 meeting, seconded by Director Eifler, minutes passed.

Public comment:

None

New Business:

1. Dakota Well Field Analysis - a motion by Director Rohrbach to proceed with Monks Hydro Geo Science as quoted in the amount of \$2,100.00, seconded by Director Eifler, passed.

2. Lock off per MOU - a motion by Director Rohrbach to proceed with lock off per MOU for 2933 Apperson and 1713 Pyrenees as requested, seconded by Director Eifler, passed

New Business:

1. Proposed New Well Construction (Well 1B)- drilling to start in approximately 2 weeks. Discussions will continue.

2. Proposed Well House Replacement - moving forward with building permit; discussion with Avista about moving the transformers. Discussion will continue.

3. Corky Hughes Water Service Agreement - discussion regarding the revised agreement. A motion by Director Eifler to approve as amended and execute agreement, seconded by Chairman Adams, passed.

Staff Reports:

Financial Report: There are 14 checks (10827-10840) tonight totaling \$37,035.56. 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 Adams, meeting adjourned at 7:26 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager