

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

**January 20, 2015**  
**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 January 20, 2015.*

Meeting was called to order at 6:04 PM by Chairman Adams

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

Staff present: Alan Miller and Sherri Galdi

Patrons/Visitors present, Susan Weeks, Paul Klatt

Directors were polled for conflict of interest: none

Deletions or additions to agenda: The administrator requested we add under New Business Presentation from Attorney and Engineer. A motion to approve agenda as amended by Director Eifler, seconded by Director Timmins, passed.

Director Eifler made a motion to approve the minutes as presented for the January 6, 2015 meeting, seconded by Director Timmins, minutes passed.

**Public comment:**

Several questions from customers regarding the Odd/Even watering schedule, we are continuing to get valuable input from the customers.

**New Business:**

**1. Presentation from Attorney & Engineer** - to help familiarize the new director Susan Weeks and Paul Klatt gave a brief overview of what they each do for the district and covered some past projects.

**2. Conservation Plan** - the board reviewed the plan as presented. A motion by Director Timmins to approve the Conservation Plan with amendments discussed, seconded by Director Eifler, passed.

**3. New On-Line Payment Provider** - a motion by Director Eifler to direct staff to move forward in selecting a new on-line provider not to exceed District costs of a one time fee of \$1400.00 with advisement of final cost to board prior to contract, seconded by Director Timmins, passed.

**New Business:**

**1. New Well Construction**- no change. Discussions will continue.

**2. Proposed Well House Replacement** - on hold at this time. Discussions will continue

**Staff Reports:**

**Financial Report:** There are 19 checks (11019-11037) tonight totaling \$72,107.51. An itemized list may be found in the minute book.

**Administrator Report** - report is in the minute's book

With no further business motion to adjourn made by Director Eifler seconded by Director Timmins, meeting adjourned at 8:15 PM.

**Respectfully submitted,**

**Sherri Galdi**  
**Accounts Manager**