

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

January 6, 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 6, 2015.

Meeting was called to order at 6:02 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, Eugene Fischer, Paul Klatt

Directors were polled for conflict of interest: none

Deletions or additions to agenda: A motion to approve agenda as presented by Director Eifler, seconded by Director Timmins, passed.

Director Eifler made a motion to approve the minutes as presented for the December 16, 2014 meeting, seconded by Chairman Adams, minutes passed.

Public comment:

Mr. Fischer suggested we change the odd/even watering scheduled from specific days of the week to every other day as the sprinkler timers are built for this and it is much easier to program.

New Business:

1. Election of Officers - Director Eifler nominated Director Adams at Chairman, seconded by Director Timmins; Director Timmins nominated Director Eifler as Treasurer/Secretary, seconded by Director Adams, both nominations passed.

Director Timmins signed the official Oath of Office and was attested by Director Eifler.

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 20 checks (10999-11018) tonight totaling \$12,275.27. 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 7:15 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager