

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

**September 10, 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 3:00 PM on September 10, 2015.*

Meeting was called to order at 3:02 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, Sherri Galdi

Patrons/Visitors present - Paul Klatt

Directors were polled for conflict of interest: none

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

Director Eifler made a motion to approve the minutes as presented for the September 1, 2015 meeting, seconded by Director Timmins, minutes passed.

**Public comment:**

None

**New Business:**

1. **Transfer of Funds:** the business checking account was over the FDIC insured amount; funds were transferred by motion, on the March 17, 2015 meeting, to the state pool account until the funds were needed. The business checking account needs these funds transferred back to cover expenses. A motion by Director Timmins to transfer the \$175,000.00 from the State Pool account back to the Business Checking account, seconded by Director Eifler, passed.

**Unfinished Business:**

1. **New Well Construction-** no change. Discussions will continue.
2. **2015 Construction Projects** –a motion by Director Eifler to approve payment #2 to the city of Hayden in the amount of \$56,111.63, seconded by Director Timmins, passed. Discussion will continue.
3. **Hayden Grove** – no change, discussions will continue.
4. **City Development Road Widening** – no change, discussions will continue.

**Staff Reports:**

**Financial Report:** There are 13 checks (11316-11328) tonight totaling \$62,037.97. 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 Director Timmins, meeting adjourned at 3:56 PM.

**Respectfully submitted,**

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