

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT**

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July 13, 1999

MEMBERS PRESENT: Directors Lutz, Matthews, Schindler, Sorell and Stock

STAFF PRESENT: Jean Di Angelous and Shirley Burt

CALL TO ORDER: The meeting was called to order by the Chair who announced that the Board had met in Executive Session with Counsel and that no action had been taken.

The Chair then stated that there was consideration being given to adding an item to the Agenda at the request of Director Schindler.

Director Schindler stated that he believed it was necessary to add "Consideration of the monitoring of the Mitigation Plan for the Delores Tunnel Pipeline Project " to the Agenda.

Counsel then explained that to add an agenda item the Board must determine by a 4/5 vote that there is a need to take immediate action and that the need arose subsequent to the posting of the Agenda.

Director Schindler explained that there was very limited time left for the opponents of the Delores Tunnel EIR to file a lawsuit and that a compromise he planned to propose might avoid that litigation.

It was M/S (Schindler/Sorell) that the matter be added to the Agenda. The motion failed 3/2 (Yes-Sorell, Matthews, Schindler, No-Stock,Lutz) as four votes required to place the item on the Agenda.

Staff was directed to place the matter on the Agenda for the meeting on July 20, 1999--
Consideration of the Monitoring Program of the Delores Tunnel Pipeline Restoration Project Mitigation Plan."

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The Chair declared the meeting adjourned.

Respectfully submitted

Shirley Burt
Acting Secretary