

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
November 1, 2000**

MEMBERS PRESENT: Directors Brain, Matthews, Pickard, Sorell and Stock

STAFF PRESENT: Chris Burt, and Shirley Burt

CALL TO ORDER: The meeting was called to order by the Chair, Mel Matthews, and he stated that five Board Members were present which constituted a quorum.

APPROVAL OF AGENDA: The Chair requested approval of the Agenda, and the Agenda was unanimously approved.

PUBLIC COMMENT: There was no public present.

CONSIDERATION OF PERFORMANCE BONUS FOR GENERAL MANAGER

The Chair announced that during the Executive Session held prior to this meeting that this matter had been discussed but no decisions had been made.

A motion was made (Sorell/Pickard) that Mr. Jean Di Angelous be granted an additional 67.1 hours sick leave on a one time basis. The motion passed 4/1 with Director Stock abstaining.

A motion was made (Sorell/Pickard) that Mr. Jean Di Angelous be granted a \$7500. lump sum performance bonus for year to date. The motion passed 4/1 with Director Stock abstaining.

ADJOURNMENT

The Board unanimously agreed to adjourn at this time.

Respectfully submitted,

Shirley Burt
Acting Secretary

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