

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
November 20, 2001**

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

STAFF PRESENT: Bill Redcay, Chris Burt and Shirley Burt

CALL TO ORDER: The meeting was called to order by the Chair, Mel Matthews at 1737, and he noted that a quorum was present. He stated that Director Sorell would be late.

APPROVAL OF AGENDA: The Chair requested that the Board Members present entertain a motion to move item C to follow item F so that Director Sorell would be able to provide input into the discussion regarding item C- "Review Proposed 2002 Budget". It was M/S/C (Matthews/Pickard) 4/0 that "Item C be moved to below item F on the Agenda."

PUBLIC COMMENT: No one was present to comment.

GENERAL MANAGER'S REPORT

The General Manager reviewed his report, a copy of which is attached to these minutes. At this time Director Sorell joined the meeting. Committee meetings were scheduled for December 6 - Personnel Committee 7:30 to 9:00 A.M., and the Finance Committee from 9:00 to 10:30 A.M.

REVIEW OF MINUTES

The minutes of the Regular Meeting of October 16, 2001 were reviewed and unanimously approved as submitted.

REVIEW OF FINANCIAL REPORT

Director Sorell stated that he wished to compliment Glenda for the effort she has expended in making the transition to the new accounting program so smooth.

The financial report of October 31, 2001 was reviewed and unanimously approved for filing.

REVIEW OF PROPOSED 2002 BUDGET

It was M/S/C (Sorell/Pickard) 5/0 to adopt the 2002 Budget as proposed.

ADJOURNMENT

The meeting was adjourned at 2140 and the next meeting was scheduled for December 18, 2001.

Respectfully submitted,

Shirley L. Burt

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Secretary To The Board