

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
KINNELOA IRRIGATION DISTRICT  
January 16, 2001**

**MEMBERS PRESENT:** Directors Matthews, Pickard, Sorell and Stock  
Director Brain had notified the Chairman that he would be absent.

**STAFF PRESENT:** Chris Burt and Shirley Burt

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

**APPROVAL OF AGENDA:** The Chair requested approval of the Agenda. The Agenda was unanimously approved as presented.

**PUBLIC COMMENT**

Mrs. Williams commented that she appreciated the inclusion of the current Fluoride level on the water billing.

Mr. Griffith stated that he thought the new format of the water billing was an improvement that customers appreciated.

**GENERAL MANAGER'S SEARCH COMMITTEE REPORT**

The Chairman reported that six applications had been received and that the Committee would be meeting on Friday morning to review the applications.

**CONSIDERATION OF RESOLUTION NO. 2001-01-16**

It was M/S/C (Pickard/Sorell) that Resolution No. 2001-01-16 be approved as presented, which appointed Christopher Burt, Melvin Matthews or Steven Sorell to serve as applicant agents when making application to the Department of Health Services.

**CONSIDERATION OF 2001 BUDGET**

Director Sorell reviewed the budget as presented. It was M/S/C (Sorell/Stock) that the budget as presented be approved with the addition of \$80,000. to Capital Expenditures, \$70,000. allocated to the Delores Tunnel Project and \$10,000. allocated to one chlorinator.

The Board unanimously decided to schedule a Special Meeting on January 29, 2001 for the

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purpose of the Board reaching a consensus regarding a proposed new rate schedule that would meet the needs of the budget.

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**GENERAL MANAGER'S REPORT**

Chris Burt reviewed the General Manager's Report, a copy of which is attached to these minutes.

**REVIEW OF MINUTES**

The minutes of December 19, 2000 were reviewed and approved as presented.

**REVIEW OF FINANCIAL REPORT**

The Financial Report of December 31, 2001 was reviewed and approved for filing.

**ADJOURNMENT**

The meeting was adjourned and the next **Regular Meeting** was confirmed for February 20.  
The next meeting will be the **Special Meeting** to be held on January 29, 2001.

Respectfully submitted,

Shirley Burt  
Acting Secretary

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