

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
March 2, 2001**

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 noted that all 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.

EXECUTIVE SESSION: The Board adjourned to Executive Session.

REGULAR SESSION:

The Board reconvened following the Executive Session. It was M/S/C (Matthews/Sorell) that "The Board make an offer to Mr. William Redcay to be employed as General Manager pending review of his references for an annual salary of \$65,000. In addition the District agrees to pay the monthly employee contribution of PERS, the monthly employee premium for the Medical Dental, and Vision plan, and three weeks annual vacation."

PUBLIC COMMENT:

There was no public present at the meeting.

ADJOURNMENT

The meeting was adjourned and the next meeting was confirmed for March 20, 2001.

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Respectfully submitted,

Shirley Burt
Acting Secretary