

**MINUTES OF THE ADJOURNED MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
August 28, 2001**

MEMBERS PRESENT: Directors Matthews, Pickard, Sorell, 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, and he noted that four Board Members were present which constituted a quorum.

APPROVAL OF AGENDA: The Agenda was unanimously approved as presented.

PUBLIC COMMENT: There were no requests to speak at this time

KINCLAIR PROJECT

Staff reported that the Sage and West tanks are both in construction and when completed the upper tank will be painted green and the lower tank sand. The General Manager stated that he has not received any information regarding any agreement between the developers of the Doyne Project and the Kinclair Project as regards the cost sharing of the Eucalyptus Reservoir upgrade.

DOYNE PROJECT

The General Manager reported that the Engineer is working with the developer on the required easements.

DELORES TUNNEL

Chris Burt reported that the pipeline project is completed and that approximately 30 GPM output was measured. He also noted that there is additional water flowing from above the falls that is not part of the output from the Delores Tunnel.

DISCUSSION OF SCADA SYSTEM

The General Manager renewed his request that the total Scada System be considered for inclusion in the 2002 budget. Staff was requested to provide the Board with justification for prioritizing this project ahead of the other projects listed in the Master Plan.

DISCUSSION OF GENERATOR

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The General Manager reviewed his request for approval to purchase a used Generator for an approximate cost of \$35,000. It was M/S/C (Sorell/Pickard) that a used Generator be purchased.

Director Stock abstained. It was further agreed that this item would be put into the 2001 budget.

DISCUSSION OF OFFICE PAVING

The Board reviewed the request to have the office parking lot paved. While agreeing that the project needed to be done, it was decided to have the Finance Committee meet and project out the rest of this year's income and expenditures. This item is to be brought back for consideration at the next Board Meeting.

GENERAL MANAGER'S REPORT

The General Manager reviewed his report, a copy of which is attached to these minutes.

REVIEW OF MINUTES

The minutes of the July 31, 2001 were reviewed and unanimously approved as submitted.

REVIEW OF FINANCIAL REPORT

The financial report of July 31, 2001 was reviewed and unanimously approved for filing. It was requested that staff review the spread sheet and see if the current balances could be presented in both a dollar and percentage format.

ADJOURNMENT

The meeting was adjourned at 9:30. P.M. and the next meeting was scheduled for September 25, 2001.

OPENING OF BOARD OF EQUALIZATION HEARING

The Chairman declared that the Equalization Hearing for Improvement District No. 1 was opened and will be continued until September 25, 2001.

Respectfully submitted,

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Shirley L. Burt
Secretary To The Board