

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
October 16, 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, and he noted that a quorum was present, Director Sorell having been excused.

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

PUBLIC COMMENT: No one wished to comment at this time.

KINCLAIR PROJECT

The General Manager reported that Ricky Chang had told him he is in the process of selling the whole project to a company by the name of TriMark Pacific. The General Manager has therefore arranged a meeting with Bill Kruse and Mr. Chang regarding this matter, and will report back to the Board.

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 Adjourned meeting of September 25, 2001 were reviewed and unanimously approved as submitted.

REVIEW OF FINANCIAL REPORT

The financial report of September 30, 2001 was reviewed and unanimously approved for filing.

ADJOURNMENT

The meeting was adjourned and the next meeting was scheduled for November 20, 2001.

Respectfully submitted,

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Shirley L. Burt
Secretary To The Board