

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
April 2, 2003**

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

STAFF PRESENT: William Redcay, Chris Burt and Shirley Burt

CONSULTANT PRESENT: William Kruse, Esq.

EXECUTIVE SESSION: The Executive Session of the Board of Directors was called to order by the Chair, Melvin Matthews, at 1915 Hours. The Session was closed at 1953 hours.

CALL TO ORDER: The Regular Meeting of the Board was called to order at 1955 by the Chair, Melvin Matthews, and he noted that the Agenda stands as presented. He reported that the Board had met in Executive Session and that no action had been taken regarding the property at 2375 Villa Heights Road. He also reported that the Board had received background information regarding the anticipated/threatened litigation but no action was taken.

PUBLIC COMMENT

There were no members of the public present to make comment.

REVIEW OF EASEMENT ON 2375 VILLA HEIGHTS ROAD

The Chair stated that this item had been discussed in Executive Session, and no action had been taken.

ADJOURNMENT

The meeting was adjourned at 2035.

Respectfully submitted,

Shirley Burt
Secretary To The Board