

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
May 20, 2003**

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

STAFF PRESENT: William Redcay, Chris Burt and Shirley Burt

EXECUTIVE SESSION: The Executive Session of the Board of Directors was called to order by the Chair, Melvin Matthews, at 1915 Hours. The meeting was adjourned at 1940 Hours.

CALL TO ORDER: The Regular Meeting of the Board was called to order at 1943 by the Chair, Melvin Matthews. He stated that the Board had met in Executive Session and that no decisions were made in that session.

He noted that a quorum was present and that the Agenda was before the Board.

PUBLIC COMMENT

Linda Williams read a letter in which she expressed her objection to a statement appearing in the recent District newsletter concerning Fluoride. The statement read "No problems have ever been reported due to the Fluoride in KID Water". She requested that this statement be retracted either on the next bill or in the next newsletter. (A copy of the letter is attached to these minutes.)

Bert Tibbet requested information about the waste water discharge from the K-3 Well that might be available to property owners nearby. The Chair replied that the matter is still undecided and no decision can be made at this time.

AUDITORS REPORT:

Gail Egan, Auditor, reviewed the financial report for the year 2002 that she had prepared and which had been reviewed by the Board at the prior meeting. She presented a draft of her letter to the Board which indicated that the reportable conditions that had been brought to the attention of the Board last year had been largely mitigated. A copy of that letter is attached to these minutes.

REVIEW OF EASEMENT ON 2375 VILLA HEIGHTS ROAD

Mr. Kruse reported that the legal document, as approved by the Board of Directors and presented to the parties requesting the easement, had been signed and that payment for the legal fees involved had been received. It was M/S/C (Stock/Pickard-5/0)-"**That the Easement on the property at 2375 Villa Heights Road (East Tank Site) be approved.**"

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CONSIDERATION OF DIVISION REAPPORTIONMENT

Mr. Kruse reported that the constitution requires that on the basis of population the Board must review the Political Divisions and approximately equalize the population within each of the divisions every ten years. The Chair reported that the Ad Hoc Special Projects Committee consisting of Directors Pickard and Matthews had met with the staff and had come up with the changes being suggested.

It was M/S/C (Brain/Pickard-5/0) - **"That the map as presented by Staff be approved and that Counsel prepare the appropriate resolution describing those boundaries"**.

INSTALLATION OF NEW DRAIN POOL FOR OFFICE SEPTIC SYSTEM

The General Manager presented the two quotes that had been received--\$16,450. from Gopher Construction and \$8,900. from Paul Roberts. He recommended that Gopher Construction be awarded the contract because of the work detailed in their quote which was lacking in the quote from Paul Roberts. Because of the lack of detail in the quote from Paul Roberts and the disparity between the quotes, the Board requested that Paul Roberts be contacted again and asked to quote on the items detailed in the quote from Gopher Construction. It was M/S/C (Sorell/Pickard-5/0) -**"That the General Manager use his best judgment in awarding the contract for installation of a new drain pool but that the cost should not exceed \$20,000."**

REVIEW OF METER READER

Director Pickard had requested that this item be placed on the Agenda because of a complaint that he had received from Mrs. Williams, a resident in his District. Mrs. Williams had also voiced her complaint and made a request at the beginning of the meeting during the public comment session.. The Chair requested opinions from the Board regarding the matter and it was the consensus of the Board that no retraction of the statement be made at this time but that in the future a more thoughtful wording would be given to this matter.

GENERAL MANAGER'S REPORT

The General Manager reviewed his report and in addition directed the Board's attention to the following items that were included in the Board Packet --

- The letter from DOHS regarding the change of operation of the K-3 Well
- The overtime report

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REVIEW OF MINUTES

- The minutes of the Regular Meeting of March 18, 2003 were unanimously approved with the correction of several grammatical and typographical errors.
- The minutes of the Special Meeting of April 2, 2003 were unanimously approved with the correction of one grammatical error.
- The minutes of the Regular Meeting of April 15, 2003 were unanimously approved with the correction of several grammatical errors.

REVIEW OF FINANCIAL REPORTS

The Financial Report of March 31, 2003 was unanimously approved for filing.
The Financial Report of April 30, 2003 was unanimously approved for filing.

ITEMS FOR NEXT AGENDA

Discussion of Early Payment of Improvement District No. 1 Bonds
The Chair appointed Directors Pickard and Sorell to an Ad Hoc Committee to perform the General Manager's Review.

ADJOURNMENT

The meeting was adjourned and the next meeting will be on June 17, 2003.

Respectfully submitted,

Shirley Burt
Secretary To The Board

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