

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
April 1, 2004**

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

STAFF PRESENT: Melvin Matthews, Chris Burt, and Shirley Burt

CALL TO ORDER: The Special Meeting of the Board was called to order by the Acting Chair, Steve Sorell, at 1940 hours and he noted that there was a quorum of the Board present and that there was only one item on the Agenda. The Board unanimously accepted the Agenda as presented.

PUBLIC COMMENT:

There was no comment from Members of the Public present.

REVIEW OF APPLICANTS FOR DIRECTOR OF DIVISION THREE:

The Acting Chair, Steve Sorell, stated that he had appointed Directors Pickard and Brain to an Ad Hoc committee at the last Board Meeting and that the committee had interviewed the two Applicants prior to tonight's meeting. He stated that Mr. Spencer was unable to attend the Board Meeting but that his wife was in attendance, and that Mr. Barkhurst was present.

Director Stock then asked Mrs. Spencer why her husband was interested in being a Director for Division three and following her statement he put the same question to Mr. Barkhurst. Following their statements both Mrs. Spencer and Mr. Barkhurst excused themselves from the meeting room.

The Acting Chair then asked the Ad Hoc Committee for their recommendation. Director Pickard reported that the committee was very impressed with the qualifications of both applicants but they were recommending Mr. Barkhurst for the position because of his extensive experience in the financial area. It was then M/S/C (Pickard/Brain 4/0) - **"That Richard Barkhurst be appointed as Director of Division Three."**

The Chair then requested that the Board meet in an Executive Session that had not been agendized.

ADJOURNMENT:

The Regular Meeting was adjourned at 2050 hours.

Respectfully submitted,

Shirley Burt

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Secretary to the Board