

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
April 18, 2000**

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

STAFF PRESENT: Chris Burt and Shirley Burt

CALL TO ORDER: The meeting was called to order by the Chair, Stephen Schindler, who noted that all five members were present thereby constituting a quorum. The Agenda was then approved as presented.

PUBLIC COMMENT

There were no comments from the Public

APPROVAL OF RESOLUTION 20-4-18

It was M/S/C (Sorell/Matthews) that resolution 20-4-18 be approved and the Surplus Property Program Application be renewed.

GENERAL MANAGER'S REPORT

In the absence of the General Manager, the report was given by staff.

Kinclair Project -- Chris reported that-

- 1) Mr. Chang of Diamond Brothers had contacted Terry Kerger of ASL Engineering requesting that ASL prepare plans and specifications for the five projects being considered without Diamond Brothers making the monetary deposits for this work beforehand
- 2) The District had sent Mr. Chang a letter, prior to his call to Terry Kerger, stating that no work would be done without a deposit of the estimated funds required for each project. Chris stated that a second letter has now been sent to Mr. Chang again clearly stating that no work will be done until the customer has made the required deposit to the District. Chris also noted that Mr. Chang has not yet signed the contract with the District nor has he secured the required bonding.

Billing-- The billing report was reviewed and it was noted that no customers were listed for shutoff this month.

Wind Damage -- Chris reported the following areas of wind damage-

- 1) Metal cap of Eucalyptus reservoir was torn off.
- 2) Tree fell over and covered driveway into Vosburg Reservoir preventing ingress and egress. Miller Tree Service cut down the tree and the KID removed the wood.
- 3) Branch of tree in Pasadena Glen wash area fell, threatening telemetry lines, and was removed by Pacific Tree Service.

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Delores Tunnel -- The contractor has not notified KID of the start date, but all Directors will be notified when the project is to start.

Earthlink Project -- The contractor for this project has contacted KID and requested permission to come on the Wilcox Well property in order to have access to a new building site adjacent to the southwest corner of the well property.

REVIEW OF MINUTES

The minutes of the meeting of March 21, 2000 were approved as amended.

REVIEW OF FINANCIAL REPORT

The Financial Report of March 31, 2000 was reviewed and approved for filing. Director Sorell will receive a breakdown of check #5851.

ADJOURNMENT

The next meeting will be held on May 16, 2000.

Respectfully submitted,

Shirley Burt, Acting Secretary

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