

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
KINNELOA IRRIGATION DISTRICT  
August 20, 2002**

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

**STAFF PRESENT:** Bill Redcay, Chris Burt and Shirley Burt

**CALL TO ORDER:** The Regular meeting of the Board was called to order by the Chair, Mel Matthews, at 1932 Hours.

**APPROVAL OF AGENDA:** The Chair noted that a quorum was present and requested approval of the Agenda. The Agenda was unanimously approved as presented (Pickard/Brain-5/0).

**PUBLIC COMMENT**

Members of the public requested to address the Board at the time when the Agenda item comes before the Board for discussion.

**APPROVAL OF CONJUNCTIVE USE LEAD AGENCY AGREEMENT**

The General Manager reviewed the LEAD AGENCY AGREEMENT FOR RAYMOND BASIN CONJUNCTIVE USE PROGRAM. It was then M/S/C **“That the Chair of the Board be authorized to sign this agreement after it has been reviewed by the District’s Legal Counsel”** (Sorell/Pickard-5/0)

**DELORES TUNNEL MONITORING PROJECT**

The Chair noted that the reports from Tetra Tech and Padre & Associates had been included in the Board Packet and asked if there were any questions from Board Members. There were none and the Chair then asked for comments from the public.

**PUBLIC COMMENT**

**Mrs. Williams** indicated that she did not believe the report was creditable and indicated several areas with which she had serious disagreement.

She also stated that she wished the Board to know that they should expect to hear from the Fire Department regarding brush clearance in the Pasadena Glen Area.

**Mr. Towne** stated that he thought the report had been written in an adversarial tone and that he would take any legal action required if the environmental laws were violated.

The Chair then commented that he felt the Board had taken a very responsible action in setting up this monitoring program and that at this time no action was being taken. He stated that the Special Projects Committee had met and had authorized the staff to come back to the Board with a proposal for some type of continuing monitoring report.

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**REPORT OF FINANCE COMMITTEE**

The Chair of the Ad Hoc Finance Committee, Director Sorell, stated that he would like to make his reports at the time the Board is reviewing the Financial Report.

**PLACEMENT OF ASSET SALE FUNDS**

The Chair asked Board Members for their comments as to the use for these funds. Director Brain noted that we have a number of capital projects that need doing and also that we might want to increase our contingency fund. Director Pickard stated that he thought the money should be put into a reserve fund for the present. The Chair stated that he doesn't think that the Board has enough information at this time to make a decision as to any expenditure of these funds. It was M/S/C **"That these moneys be kept identified as a Restricted Fund within the General Fund in the LAIF Account and that the accrued interest be deposited into the unrestricted portion of the General Fund."** (Sorell/Pickard-5/0)

**COMPUTER PROGRAM UPGRADE - 30,60,90 PROGRAM**

The Chair reviewed the current proposal from Concepts System for the proposed update program to obtain the 30,60,90 day past due amounts from the Rubs Program. The Board authorized Staff to accept this proposal.

**GENERAL MANAGER'S REPORT**

The General Manager reviewed his report, a copy of which is attached to these minutes. He answered questions from the public regarding the current status of the Kinclair Project.

He provided the Board with his 2002 anticipated expense and income report.

**REVIEW OF MINUTES**

The minutes of the Regular Meeting of July 16, 2002 were reviewed and unanimously approved as presented. (Pickard/Brain-5/0)

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**REVIEW OF FINANCIAL REPORT**

The Treasurer, Director Sorell, reported on a meeting he had with the staff regarding the implementation of some of the recommendations that had been made by the Accountant. He also stated that the issue of penalties needs further investigation because at present it is fairly labor intensive. He noted that we need to stay within the limits set by law but that we might find areas that could be changed.

The Financial Report for July 31, 2002 was unanimously approved for filing as presented. (Sorell/Pickard-5/0)

The Chair then appointed Directors Sorell and Pickard to the Ad Hoc Budget Committee.

**ADJOURNMENT**

The meeting was adjourned at 2131. The next meeting will be on September 17, 2002. The Chair requested that an Executive Session be scheduled ahead of the Regular Meeting at 7:00 P.M. to address personnel issues.

Respectfully submitted,

Shirley Burt  
Secretary to the Board