

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
KINNELOA IRRIGATION DISTRICT  
March 18, 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 1910 Hours. The meeting was adjourned at 1930 hours.

**CALL TO ORDER:** The Regular Meeting of the Board was called to order at 1935 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 instructed our Real Property Negotiator regarding 2340 Villa Heights. He also reported that the Board had received information regarding the anticipated/threatened litigation. No action was taken on either item.

**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 was taken.

**GENERAL MANAGER'S REPORT**

The General Manager reviewed his report, a copy of which is attached to these minutes.

A detailed report of the repair of the Eucalyptus Reservoir was given at the request of Director Sorell as the General Manager reported that the cost of this project will increase by at least \$15,000. as additional areas of damage had been found.

The General Manager reported that he and Chris attended a meeting with the management of the water department of Pasadena regarding the two existing contracts with Pasadena. The negotiated contracts will be brought to the Board when the details have been finalized. He noted that we will be able to trade water used for emergency purposes with the City of Pasadena, and not have to pay commercial rates.

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**REVIEW OF MINUTES**

The Minutes of February 18, 2003 were unanimously approved as presented.

**REVIEW OF FINANCIAL REPORT**

The Financial Report of February 28, 2003 was approved for filing as presented. Director Sorell asked about the bill from Nottingham and the General Manager reported that our drainpool is backing up and that the current plan is to treat it. If this doesn't work then a new drainpool will need to be dug.

**ADJOURNMENT**

The meeting was adjourned at 2035. The next meeting will be held on April 15, 2003.

Respectfully submitted,

Shirley Burt  
Secretary To The Board