

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
April 15, 2003**

MEMBERS PRESENT: Directors Brain, Matthews, Sorell and Stock. Director Pickard was excused from this meeting.

STAFF PRESENT: William Redcay, Chris Burt and Shirley Burt

CALL TO ORDER: The Regular Meeting of the Board was called to order at 1935 by the Chair, Melvin Matthews. He stated that Director Sorell had requested a change be made in the order of the Agenda Items as he would need to leave the meeting early. It was M/S/C (Sorell/Stock-4/0) that Item Four be placed after Item Six on the Agenda.

PUBLIC COMMENT

None of the members of the public wished to comment at this time.

REVIEW OF EASEMENT ON 2375 VILLA HEIGHTS ROAD

Staff reported that no reply had been received from the parties involved. The Chair requested that this item be put on the next Agenda.

REVIEW OF MINUTES

The Minutes of the Regular Meeting of March 18, 2003 and the Special Meeting of April 2, 2003 were held for approval until the next meeting so that the format could be reviewed.

REVIEW OF FINANCIAL REPORT

Director Sorell reviewed the draft Auditor's Report and stated that he felt this was good report. The Chair requested that the Board Members contact Director Sorell with all suggestions for change or clarification of items in the Report. Director Sorell stated that he would contact the Auditor regarding this suggestion and arrange for a presentation of the final report by the Auditor at the next Board Meeting.

It was M/S/C (Matthew/Sorell-4/0) that "The President, Treasurer, or Secretary of the Board is authorized to enter into cash management service agreements with Bank of the West."

It was M/S/C (Sorell/Matthew-4/0) "That the revised 2003 Budget be approved."

The Financial Reports for March 31, 2003 will be reviewed at the next Board Meeting.

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
April 15, 2003**

Page 2

GENERAL MANAGER'S REPORT

The General Manager noted that his report was before the Board and asked if there were any questions. He then reviewed the following items that were not included in the written report.

K-3 Well:

- The well has been revamped and no water is now going on the street.
- No operational problems with the change in operation has occurred.
- A letter has been written to the Health Department telling them the changes that have been made and a reply is expected from Joseph Crisologo.

Meter Changes:

- Six or eight older meters will be changed within the next two weeks and they will be sent out for testing.
- Depending upon the report on these meters, a large meter change out program could be put into the budget next year.

ITEMS FOR THE AGENDA

Items for the Agenda of May 20, 2003 will include

- 1) Review of minutes of March 18, 2003 and April 2, 2003
- 2) Review of Financial Report for March 31, 2003
- 3) Consider easement agreement at 2375 Villa Heights Rd.
- 4) Receive Report from the Auditor for the year 2002.

Items for the Agenda of July 15, 2003 will include a discussion on the Future Water Supply and Demand for the Kinneloa Irrigation District.

ADJOURNMENT

The meeting was adjourned at 2030. The next meeting will be held on May 20, 2003.

Respectfully submitted,

Shirley Burt
Secretary To The Board