

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
May 15, 2001**

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

STAFF PRESENT: Bill Redcay, Chris Burt and Shirley Burt

CALL TO ORDER: The meeting was called to order by the Chair, Mel Matthews, and he noted that all Board Members were present which constituted a quorum.

APPROVAL OF AGENDA: The Chair requested approval of the Agenda, and it was unanimously approved as presented.

PUBLIC COMMENT

Mrs. Williams commented that she was distressed to find that the valving requirement for the mitigation plan was not included in the plans given to the contractors bidding for the final phase of the Delores Tunnel Project, and that when she asked Chris Burt he said it was being addressed by a change order. She stated it seemed as if there was no intent to conform to the mitigation plan. She submitted a letter from Michael Montoya addressing this concern.

Director Matthews replied that there is an EIR and a Mitigation Plan and that it certainly is the intention of the Board to follow what it says.

Director Matthews asked Chris Burt to tell the Board what the change is all about.

Chris Burt stated that there were two points at which valves are to be placed in order to divert water back into the channel and that this had been addressed in the preconstruction meeting with the contractor as well as in a change order. He stated that meters will also be placed at these same sites and this is really only a minor modification.

DELORES TUNNEL PHASE II

The General Manager reported that the contract had been let to Pacific Hydrotech and that all of the proper documents had been received and signed. He noted that the Contractor will be given the notice to proceed as soon as the Bird Survey, which is scheduled for the 21st of May, is performed, and a negative impact is determined.

KINCLAIR PROJECT

The General Manager reported that the road to the West Tank has been paved and the tank contractor is being brought in shortly to start the tank construction. The duration of the construction will be approximately six months and both tanks will be built concurrently.

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GENERAL MANAGER'S REPORT

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

REVIEW OF MINUTES OF REGULAR MEETING-APRIL 17, 2001

The minutes of the meeting of April 17, 2001 were reviewed and approved as presented.

REVIEW OF FINANCIAL REPORT -APRIL 30, 2001

The financial report of April 30, 2001 was reviewed and unanimously approved for filing.

ADJOURNMENT

The meeting was adjourned at 8:30. P.M. and the next meeting was scheduled for June 19, 2000. Directors Stock and Pickard stated that they would be unavailable for the scheduled July meeting. Director Matthews requested that the decision on the July meeting date be made at the June meeting.

Respectfully submitted,

Shirley L. Burt
Secretary To The Board