

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT**

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August 17, 1999

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

STAFF PRESENT: Jean Di Angelous, Chris Burt, and Shirley Burt

COUNSEL PRESENT: William Kruse, Esq.

CALL TO ORDER: The meeting was called to order by the Chair, Steve Sorell, who noted that all five members were present thereby constituting a quorum.

The Chair stated that prior to this meeting a closed session of the Board was held and several matters of pending litigation were discussed with no action being taken. Personnel evaluation was also considered and a subcommittee was appointed to make some recommendations to the Board.

Mr. Kruse stated that he was technically required to announce the name of the case

"RAYMOND L. TOWNE VS. KINNELOA IRRIGATION DISTRICT
LOS ANGELES COUNTY SUPERIOR COURT NORTHEAST DISTRICT
CASE # GC 023644"

The Chair asked for approval of the Agenda. The General Manager requested that item "H" be brought forward to follow item B. It was M/S/C (Schindler/Stock) that the Agenda be approved with the change in the order of items as requested.

PUBLIC COMMENT

There was no comment from the public.

REVISION OF SECTION 7.05 OF RULES AND REGULATIONS- WATER SERVICE CONNECTION

The General Manager stated that in response to the concern expressed about water service to common lands and the charging for that service, that the current rule be changed from "Any service provided to the customer's premises must be metered," to "All water service within the District shall be metered."

At this time Mr. Kruse responded to a question that had been asked by a Board Member at a prior meeting in Relationship to the Mitigation Plan as to whether it would be possible under certain circumstances to charge for additional water. Mr. Kruse stated that first a customer was needed and if someone was willing to sign up for that water and would agree to pay for that water then certainly the District could provide that sort of service. The issue would be however whether it constituted a "waste of water" under the constitution to have a arrangement whereby water is allowed to simply flow down the channel.

After further discussion Mr. Kruse stated that the current rules and regulations as written apply to any applicant requesting water service.

It was then M/S/C (Matthews/Sorell) that the above change to Section 7.05 of the Rules and

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Regulations be made as suggested by the General Manager.

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GENERAL MANAGER'S REPORT

Fluoride Content Notification Letter -- The General Manager requested direction on this issue since there is pending litigation. Mr. Kruse
that this is a separate issue and the staff should continue
to work on this matter. He stated that there is a package
of materials that has been drafted and is under
discussion at the staff committee level and the Board
will be receiving some material shortly.

Doyne Road Associates -- Mr. Kruse reported that the Developer has received a draft of our contract and that there has been no reaction.

Kinclair Project -- Mr. Kruse stated that there is still no contract in place.

Master Plan -- The District is waiting for the Hydraulic Study of the Vosburg System being done by ASL.

High Pressure Tunnel -- FEMA has denied our appeal and a determination has not yet been made to make a second appeal.

PUBLIC RELATIONS COMMITTEE

The General Manager reported that the committee met and reviewed a list of topics that had been submitted to the Board Members to be considered for the November Newsletter. Director Schindler stated that the committee would appreciate any Board Member taking on the responsibility of writing an article on any of the topics on the list, and that he would take the topic of Delores Tunnel. It was suggested that Dr. Lutz might wish to write an article on the Equestrian Center, and it was decided that any Director wishing to submit an article on one of the topics should contact the General Manager. Director Lutz requested that any article written be submitted to the PR Committee.

REVIEW OF POLICY AND PROCEDURES MANUAL

The draft of the Manual has been given to all Board Members and the General Manager made the request that it be reviewed, that no portion be cited, and that comments be given to the General Manager.

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REVIEW OF EMPLOYEE HANDBOOK

The handbook has been given to the Board and the General Manager requested that the Board review the handbook, that the contents not be cited, and that all comments be directed to his attention.

REVIEW OF MINUTES

The minutes of June 30, 1999 were approved as presented except for the following correction requested by Director Schindler on Page 3 -- Second sentence be changed to read -"He suggested that each customer be sent a copy of the 1997 California Public Health Goals For Fluoride In Drinking Water."

REVIEW OF FINANCIAL REPORT

The Financial Report of July 31, 1999 was reviewed and approved for filing.

CALENDAR

The next meeting will be held on September 21, 1999.

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BOARD OF EQUALIZATION HEARING

The Chair declared that the Board of Equalization Hearing was opened and will be continued until September 21, 1999

Respectfully submitted,

Shirley Burt
Acting Secretary