

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
November 21, 2000**

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

STAFF PRESENT: Chris Burt and Shirley Burt

COUNSEL PRESENT: William Kruse

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

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

PUBLIC COMMENT

There was no public comment

GENERAL MANAGER RECRUITMENT COMMITTEE REPORT

Director Pickard reported that the General Manager position would be listed in the monthly publication of both the American Water Works Association and the Association Of California Water Agencies.

REVIEW OF THE RATE STUDY

The DRAFT RATE STUDY REPORT was reviewed by Chris Burt. Following the review and discussion, the Board unanimously agreed to accept and file the Report.

The Staff was instructed to ask Mr. Aldinger to correct any typos and make a presentation of his Final Report at the next Board Meeting.

GENERAL MANAGER'S REPORT

Chris Burt reviewed the General Manager's Report. Director Sorell noted that there was a higher number than usual of first time delinquent accounts.

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
November 21, 2000**

Page 2

REVIEW OF MINUTES

The minutes of the Regular Meeting of October 17, 2000 were reviewed and unanimously approved with the following correction-

Page 2, "Review Of Master Plan"-First sentence should read as follows-

"The General Manager presented and reviewed an October 13, 2000 Memo to the Board entitled "Justification For The Purchase of a Second Auxillary Pump and Generator". This memo indicated that eight capital projects totaling \$763,000. could be deferred while advancing our emergency preparedness through the purchase of a second auxillary pump and the portable generator. The minutes of the Special Meeting of November 1, 2000 were unanimously approved as presented.

REVIEW OF FINANCIAL REPORT

The Financial Report of October 31, 2000 was reviewed and approved for filing.

ADJOURNMENT

The meeting was adjourned and the next meeting was confirmed for December 19, 2000.

Respectfully submitted,

Shirley Burt
Acting Secretary

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
November 21, 2000**