

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
December 19, 2000**

MEMBERS PRESENT: Directors Brain, Matthews, Pickard, 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 noted that four 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

Mr. Walker expressed his concern that the Board understand the need to educate the public regarding the Master Plan as they begin to discuss the rate study and consider a possible rate increase.

Mrs. Williams concurred with the need for the public to receive newsletters or attend public hearings regarding the need for the rate increase, and to be made aware of what is falling apart or what needs to be done to bring the District up to current fire flow standards.

Mrs. Williams also expressed her concern that the Public Hearing on Fluoride did not deal with all of the issues and that the Board should not conclude, because so few persons were present, that there is not a number of persons concerned.

RATE STUDY

The final rate study report was reviewed by Chris Aldinger. Staff was then directed to put this report on the Agenda for the next meeting at which time the Board will discuss the process that will be used to- 1) make a decision regarding a rate increase and 2)- determine how to present the information in the report to the public.

Mr. Kruse then reviewed his memo regarding the Prop. 218 issue as it would relate to a possible rate increase and stated that, according to current law, Prop. 218 would not be triggered and therefore the majority protest process would not have to be followed.

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PUBLIC CONCERN REGARDING FLUORIDE LEVELS

Director Stock stated that he had requested Mr. Kruse to prepare the two draft resolutions that were in the Board Packet and asked that they be considered at this time.

It was M/S (Stock/Brain) that Resolution 2000-12-19-A "RESOLUTION OF THE KINNELOA IRRIGATION DISTRICT REGARDING 2000 REVIEW OF FLUORIDE VARIANCE" be adopted. It was M/S (Brain/Pickard) that the resolution be amended to delete item #3 on Page 2. The amendment to the motion was then approved (3/1) with Directors Matthews, Pickard, and Brain voting Yes and Director Stock voting No. The amended motion was then adopted (4/0).

It was M/S/C (Stock/Pickard) that Resolution 2000-12-19-B "RESOLUTION OF THE KINNELOA IRRIGATION DISTRICT REQUIRING CONTINUING FLUORIDE REPORTING " BE ADOPTED (4/0).

Staff was then directed to include the monthly Fluoride levels specific to each customer on the water billings.

AUTHORITY TO EXECUTE CERTIFICATES OF ACCEPTANCE

It was M/S/C (Stock/Pickard) that the Chairman have the Authority to Execute Certificates of Acceptance.

GENERAL MANAGER RECRUITMENT COMMITTEE REPORT

Director Pickard reported that, to date, the committee had received five resumes from applicants applying for the position of General Manager.

GLEN RESERVOIR ROOF REPLACEMENT PROPOSAL

Chris Burt reviewed the proposal for replacement of the Glen Reservoir Roof and the inlet and outlet valves for an approximate cost of \$15,000. It was M/S (Pickard/Brain) that the General Manager accept the proposal and proceed with the project with payment to be made in the year 2001. The motion carried (3/0) with Director Stock abstaining.

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PROPOSED 2001 BUDGET

The Chairman stated that, unless an emergency arose during the interim, the 2001 Budget would be reviewed at the next meeting.

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GENERAL MANAGER'S REPORT

Chris Burt reviewed the General Manager's Report. Director Matthews noted that the number of customers delinquent over 30 days has decreased in number.

Chris reviewed the plan for the replacement or insertion of valves in the water main on Kinneloa Canyon Road which will necessitate a possible eight hour water shut off to all customers on Kinneloa Canyon Rd., Kinclair Drive, and Glen Springs Rd.

REVIEW OF MINUTES

The minutes of the Regular Meeting of November 19, 2000 were approved as presented.
The minutes of the Public Hearing of November 19, 2000 were approved as presented

REVIEW OF FINANCIAL REPORT

The Financial Report of November 30, 2000 was reviewed and approved for filing.

ADJOURNMENT

The meeting was adjourned and the next meeting was confirmed for January 16, 2001.

Respectfully submitted,

Shirley Burt
Acting Secretary

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