

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
KINNELOA IRRIGATION DISTRICT  
March 2, 2001**

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

**STAFF PRESENT:** 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. The Agenda was unanimously approved as presented.

**EXECUTIVE SESSION:** The Board adjourned to Executive Session.

**REGULAR SESSION:**

The Board reconvened following the Executive Session. It was M/S/C (Matthews/Sorell) that "The Board make an offer to Mr. William Redcay to be employed as General Manager pending review of his references for an annual salary of \$65,000. In addition the District agrees to pay the monthly employee contribution of PERS, the monthly employee premium for the Medical Dental, and Vision plan, and three weeks annual vacation."

**PUBLIC COMMENT:**

There was no public present at the meeting.

**ADJOURNMENT**

The meeting was adjourned and the next meeting was confirmed for March 20, 2001.

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
KINNELOA IRRIGATION DISTRICT  
March 2, 2001**

Respectfully submitted,

Shirley Burt  
Acting Secretary