

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
March 20, 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.

PUBLIC COMMENT

The Chair acknowledged the presence of William Redcay who will start as General Manager of the Kinneoloa Irrigation District on April 2, 2001.

PARTICIPATION OF BOARD MEMBERS IN HEALTH PLAN

It was M/S/C (Sorell/Pickard) "That any Board Member may participate in the ACWA Health Plan with the understanding that the person pay the full premium for the level of care that they choose." Staff was requested to include this in the Policy Manual.

REQUEST BY JAMES BURGESSON FOR COMPENSATION

The Board reviewed the request for compensation in the amount of \$638.00 for the services of a plumber. Mr. Burgesson claimed that several water lines in his house plugged with debris because water service to his property was interrupted by the District. The Board denied the request noting

- that over 40 customers had been involved in the shut off and no other complaints had been received.
- that any debris causing his water lines to plug was not introduced into his system during the shut off
- that since the strainer had to be replaced, it may have not been functioning properly

REQUEST FOR QUARTERLY REPORT ON OVERTIME HOURS

It was M/S/C (Brain/Stock) that a Quarterly Report be furnished to the Board listing the overtime for all employees.

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PROPOSAL FOR PASADENA GLEN ROAD SEAL COAT

The Chair noted that at the previous meeting a complaint had been made regarding the poor appearance of that portion of road in Pasadena Glen that had been repaired after a pipeline installation. He stated that he had personally viewed the area in question and could find no problem with the integrity of the patch. Director Brain and Director Pickard concurred and it was unanimously agreed that no seal coat of the area would be done by the District.

GENERAL MANAGER'S REPORT

Chris Burt reviewed the General Manager's Report, a copy of which is attached to these minutes.

REVIEW OF MINUTES

The minutes of the Regular Meeting of February 20, 2001 were reviewed and approved as presented. The minutes of the Special Meeting of March 2, 2001 were reviewed and approved as presented.

REVIEW OF FINANCIAL REPORT

The Financial Report of February 28, 2001 was reviewed and approved for filing.

ADJOURNMENT

The meeting was adjourned and the next **Regular Meeting** was confirmed for April 17, 2001.

Respectfully submitted,

Shirley Burt
Secretary to the Board

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