

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
May 16, 2000**

MEMBERS PRESENT: Directors Brain, 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, Stephen Schindler, and he stated that an executive session had been held prior to this meeting during which several potential litigation issues were discussed but no action was taken.

The Chair noted that all five Board Members were present constituting a quorum.

The Chair stated that before the Agenda was presented for approval he wished to clarify whether Director Stock had an item that he wished added to the Agenda. He stated that he had been made aware via an Email from Director Stock that he felt that Director Schindler had a conflict

of interest with all prior and potential future decisions made regarding the Delores Tunnel and requested that Director Schindler contact legal counsel regarding the matter.

Director Stock replied that he had no concerns.

Director Schindler stated that Mr. Kruse had responded to this question at the June 1999 Meeting and had stated that there was no conflict of interest.

The Chair requested approval of the Agenda as presented but the General Manager asked that Item E be moved to the position of Item C. The request was granted and the amended Agenda was then approved unanimously.

PUBLIC COMMENT

There were no comments from the Public

FLUORIDE VARIANCE

Director Schindler noted that the Fact sheet and Draft Cost Analysis were works still in progress and would may be an item for the next meeting Agenda.

CONTRACT STATUS-KINCLAIR TRACT

The General Manager reported that he had had a conversation today with Ricky Chang and that in spite of his statement of a week ago "that everything was together for review by Mr. Kruse" he is still not quite ready to have the packet delivered to Mr. Kruse's office.

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MASTER PLAN

The Draft Executive Summary that had been sent to the Board was briefly discussed and the written comments from various Board Members were given to the General Manager for his consideration.

GENERAL MANAGER'S REPORT

Doyme Road Associates -- There has been no activity on this project.

Billing-- The billing report was reviewed and it was noted by the General Manager that after the forty five day delinquency notice had been sent out, a large number of payments came in and the number of customers who were 60 days delinquent decreased significantly.

Delores Tunnel -- The contractor will start as soon as their current work load will permit.

Emergency Preparedness Committee -- The General Manager reviewed the meeting of the committee that was held this month.

REVIEW OF MINUTES

The minutes of the meeting of April 18, 2000 were approved as presented.

REVIEW OF FINANCIAL REPORT

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

ADJOURNMENT

The next meeting will be held on June 20, 2000.

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Respectfully submitted,

Shirley Burt, Acting Secretary