

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
KINNELOA IRRIGATION DISTRICT  
June 20, 2000**

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

**STAFF PRESENT:** Jean Di Angelous, Chris Burt, and Shirley Burt

**CALL TO ORDER:** The meeting was called to order by the Chair, Stephen Schindler, and he noted that four Board Members were present constituting a quorum. (Director Brain arrived five minutes later.)

**APPROVAL OF AGENDA:** The Agenda was unanimously approved as presented

**PUBLIC COMMENT**

Nancy McKenna asked if the contract with the developers of the Kinclair Tract had been signed and the Chair replied that the contract had not been signed.

**CALIFORNIA STATE REVOLVING LOAN FUND APPLICATION**

The General Manager reviewed the memo that had been sent to the Board regarding the status of the Revolving Loan Fund Application, and the expenses incurred to date in the preparation of the Application. He stated that he has received no further communication from the Department of Health Service since they acknowledged receipt of the Application

**REVIEW OF TELEMETRY SYSTEM**

The General Manager reviewed the memo that had been sent to the Board describing the current portion of the telemetry system that is in place and the recommendations for future system installations. He estimated that the cost to complete the total telemetry system would be approximately \$80,000. The staff was requested to develop a proposal for a telemetry system for the East Tank as this is the weakest link in the present system.

**MASTER PLAN**

The Master Plan was presented for approval and the Chair noted that this Plan is not cast in concrete. The General Manager also commented that the staff needs a document that they can work with when priorities change. He also reported that our legal counsel has stated that we do not need to have CEQA documents prepared before approval of the Master Plan, as these only need to be initiated as the time of starting each project. It was M/S/C (Schindler/Sorell) 4/0 that the Master Plan be approved. Director Stock abstained from voting as he had not yet read the Plan.

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
KINNELOA IRRIGATION DISTRICT  
June 20, 2000**

Page 2

**DELORES TUNNEL ENVIRONMENTAL CONSULTANT**

The draft RFP for the Environmental Consultant was presented and many concerns about the content and expense involved were expressed by Directors Brain, Sorell, Stock, and Matthews.

It was agreed therefore that all comments from the Directors regarding this draft RFP would be submitted to the General Manager within the next two weeks and that the document would be rewritten, and presented at the next Board Meeting if possible. The General Manager was also directed to review past minutes of 1999 to determine the agreed upon amount that was to be spent on this RFP.

**GENERAL MANAGER CONDITIONS OF EMPLOYMENT**

Director Stock stated that one of the conditions of employment for the General Manager was that he be located within close proximity to the District and that the current General Manager had requested this matter be postponed until June 2000. Director Stock stated therefore that the matter needs to be discussed as it still remains a condition of employment. He noted that there are three choices that can be made -- 1) Eliminate this requirement, 2) Postpone a decision on the requirement, or 3) Implement a new relocation date.

The General Manager stated that for personal reasons he is not able to put his family under the stress of considering relocation at this time.

It was M/S (Stock/Schindler) that this condition of employment be reconsidered at the January Board Meeting. The Motion failed 3/2 with Directors Stock and Schindler voting Yes and Directors Matthew, Sorell, and Brain voting No.

It was M/S/C (Schindler/Matthews) 4/1 that consideration of the condition of employment requiring the General Manager to live within 15 minutes of the District be indefinitely postponed until it becomes necessary to consider it. The motion passed 4/1 with Directors Schindler, Brain, Matthews, and Sorell voting Yes and Director Stock voting No.

**FLUORIDE VARIANCE**

The General Manager reviewed the memo sent to the Board regarding the items that were to be considered in preparing the cost analysis of the Fluoride Variance. He stated that a meeting had been held regarding this matter with Director Schindler, Mr. Kruse, Jean Di Angelous, and Chris Burt in attendance. The memo detailed the five items that were to be considered in preparing the cost analysis that had been developed during the February Board Meeting. The General Manager stated that staff is now requesting the deletion of the following two items in the preparation--

Item #2--"Blend the water available throughout the district such that the Fluoride concentrations at no time exceed 1 Mg/l"

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
KINNELOA IRRIGATION DISTRICT  
June 20, 2000**

Item #5-- "Provide bottled water to customers within the District at a rate of one gallon per week per person, or approximately five gallons per week per household".

**Page 3**

The General Manager stated that Item #2 would be too costly and almost impossible to do as our wells produce more than 1 Mg/l, and Item #5 would pose the possibilities of some litigation issues arising. The Board requested that the General Manager discuss with the Mr. Kruse other options regarding ways to avoid the possibility of legal liabilities involved with Item #5 before

having that item removed from the list. It was unanimously decided that Item 2 would be removed from the list but that Item #5 would be reconsidered after further discussions between the General Manager and Mr. Kruse.

The Chair then asked if there was any other discussion regarding this issue and the General Manager asked if the Chair had received all the comments regarding the Fluoride Fact Sheet from the other Directors. Director Brain said that he had not submitted his comments and Director Stock stated that he had submitted his comments to the General Manager.

Director Stock then asked if staff or Director Schindler was writing the Fact Sheet.

Director Schindler replied that he was writing it, that he had written the original document, and that this was the way it had been from the beginning noting that he had incorporated comments received from staff and Bill Kruse.

Director Stock asked if this was okay with the Board.

Director Brain stated that this struck him as very odd although he was not around when the decision was made.

Director Stock stated that it wasn't made to his knowledge.

Director Sorell stated that it was agreed that Director Schindler would take the first cut at writing the fact sheet.

Director Stock expressed his concern that Director Schindler would be very selective in his comments.

Director Schindler asked if Director Stock had a better way to do it.

Director Stock stated that he would like to have staff write it.

Director Schindler questioned -how about Bill Kruse? He stated that Bill had reviewed the document and requested changes which were incorporated, including also those comments from the staff.

It was finally agreed that all comments would be sent to Director Schindler and he would present the revised document at the next Board Meeting or shortly thereafter at which time the Board could accept or reject the document.

**GENERAL MANAGER'S REPORT**

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

**Kinclair Project**-- The contract has not yet been signed as all of the required documents have not yet been submitted to Mr. Kruse by the Developer.

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
KINNELOA IRRIGATION DISTRICT  
June 20, 2000**

**Page 4**

**Planned Maintenance Program**--The General Manager presented the Planned Maintenance Program that he had prepared with costs totalling \$322,000. He emphasized that this program does not include any capital improvements. The Board decided that it will have discussion regarding this topic at the next Board Meeting.

**Cross Connection Program** -- The General Manager reported that he had received the completed test forms for the backflow devices at Magic Growers, which is the only customer currently required to conduct these tests.

**Delores Tunnel** -- The contractor is currently installing the pipe in Pasadena Glen Road. They have encountered one obstacle in the form of a very large rock which took some time to remove, but the project will soon be completed.

**REVIEW OF MINUTES**

The minutes of the meeting of April 18, 2000 were reviewed.

1) Director Stock requested that hereafter a separate heading be made for Agenda item changes.

2) Director Stock requested the following sentence be added to the Fluoride Variance item-

"Director Stock submitted written comments to the General Manager requesting that they be added into the revision of the fact sheet."

Director Matthews stated that he had also submitted comments.

The Chair suggested that the sentence state "that Board Members including Director Stock had submitted written comments regarding the Fluoride Fact Sheet".

3) Director Schindler requested that the following statement be added to the fifth item in the CALL TO Order portion of the minutes-

"That Bill Kruse reconfirmed his position on conflict of interest in an Email to Director Schindler and Jean Di Angelous dated April 27, 2000."(A copy of which is attached.)

The minutes were then unanimously approved as corrected.

**REVIEW OF FINANCIAL REPORT**

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

**ADJOURNMENT**

Director Stock stated that he could not attend the next meeting on July 18, and requested that the meeting be changed to the 17th. It was agreed that the next meeting will be held on July 20th pending approval of Director Matthews.

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
KINNELOA IRRIGATION DISTRICT  
June 20, 2000**

Respectfully submitted,

Shirley Burt, Secretary to the Board