

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
KINNELOA IRRIGATION DISTRICT  
May 31, 2002**

**MEMBERS PRESENT:** Directors Matthews, Pickard, Sorell and Stock.  
Director Brain was out of town.

**STAFF PRESENT:** Chris Burt and Shirley Burt

**CONSULTANT PRESENT:** William Kruse, Esq.

**CALL TO ORDER:** The Special Meeting was called to order by the Chair, Mel Matthews, at 0835 hours, and he noted that a quorum was present. The Agenda was approved as presented.

**PUBLIC COMMENT:** No members of the Public were present.

**CLOSING OF PUBLIC SESSION:** The Public portion of the meeting was closed at 0840 hours.

**CALL TO ORDER:** The Chair called the Board into Executive Session regarding the following item.

**Conference with Real Property Negotiators- Govt. Code Section 54956.8  
Property : Lots 1 through 22, Tract #37856  
Lot 27, Tract 23018  
Negotiating Parties: Diamond Segundo Development, LLC  
Negotiation: Price and Term Of Payment**

**ADJOURNMENT:** The Executive Session was closed at 0914 hours.

**CALL TO ORDER:** The Public Meeting was reopened by the Chair at 0915 hours.

Mr. Kruse then announced that the Board had met in Executive Session in conference with Real Property Negotiator. The Negotiator was instructed by the Board and no action was taken.

It was then M/S/C Pickard/Sorell 4/0- **“that the President is authorized to enter into agreements necessary to settle matters pending with Diamond Segundo subject to approval of Counsel.”**

**ADJOURNMENT:** The meeting was adjourned at 0915 hours.

Respectfully submitted,

Shirley Burt

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Secretary to the Board