

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
September 17, 2002**

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

STAFF PRESENT: Bill Redcay, Chris Burt and Shirley Burt

CALL TO ORDER: The Regular Meeting of the Board was called to order by the Chair, Mel Matthews, at 1952 Hours.

The Chairman announced that an Executive Session has just been concluded regarding Public Employee Performance Evaluations and that no decisions were made at the meeting.

APPROVAL OF AGENDA: The Chair noted that a quorum was present and requested approval of the Agenda. The Agenda was unanimously approved as presented (Pickard/Sorell-5/0).

PUBLIC COMMENT

Linda Williams read a letter to the Board regarding the Delores Tunnel Mitigation Monitoring Report written by Padre & Associates presented at the last Board Meeting. A copy of her letter is attached to these minutes.

Mrs. McKenna requested the timeline for the completion of the Kinclair Project. The Chair stated that the requested information would be presented later in the Agenda.

PEACHTREE UPGRADE STATUS

A report on the Peachtree Program Upgrade was presented by Glenda Burt. She noted that the upgrade of the Program is completed. She then reviewed each of the many reports that can be generated directly from the Peachtree Program showing the reconciliation of all accounts.

DELORES TUNNEL MONITORING PROJECT

The Chair reported that the Board had received two Delores Tunnel Monitoring Reports for review, one from Padre & Associates and one from Tetra Tech. He stated that the Ad Hoc Special Projects Committee had met to review these reports and consider whether any further monitoring or testing was required, and that the Committee reached the conclusion that-- 1) no further action needs to be taken by the Board and 2) no further testing needs to be performed by outside agencies but possibly some monitoring review should be continued by the Staff for historical purposes. He then asked the Board Members if they had any comments to make regarding the Ad Hoc Committee recommendation or the letter presented by Mrs. Williams. There were no comments from the Board Members.

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Mr. Horton , resident of the Pasadena Glen, requested to speak to the matter and stated that he agreed with the letter that Mrs. Williams had read to the Board. He also stated that needs of the wildlife for water during this drought season should be a matter that the Board should give serious consideration.

GENERAL MANAGER'S REPORT

The General Manager reviewed his report, a copy of which is attached to these minutes.

Mrs. McKenna was told that Mr. Redcay would be talking with the Contractor about the timeline for the Kinclair Project and if she would call the office next Monday or Tuesday he would hopefully have a definite timeline for her.

Mrs. Williams requested that the property owner above the Shaw Well requested by the District to landscape the denuded property above the well so that when it rains the dirt will not sluff off the hillside and down onto Old Grove Road.

REVIEW OF MINUTES

The minutes of the Regular Meeting of August 20, 2002 were reviewed and unanimously approved as presented. (Sorell/Pickard-5/0) after two typographical errors were corrected.

REVIEW OF FINANCIAL REPORT

The Financial Report of August 31, 2002 was reviewed and unanimously approved as presented . (Sorell/Pickard-5/0)

ADJOURNMENT

The meeting was adjourned at 2112. The next meeting will be on October 15, 2002. Items scheduled for the next Agenda will include "Penalties".

Respectfully submitted,

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Shirley Burt
Secretary to the Board