

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
OCTOBER 17, 2000**

MEMBERS PRESENT: Directors Brain, Matthews, Pickard, and Stock
(Director Sorell joined the Board after Item B-1)

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

COUNSEL PRESENT: William Kruse

CALL TO ORDER: The meeting was called to order by the Chair, Mel Matthews, and he stated that four Board Members were present which constituted a quorum.

APPROVAL OF AGENDA: The Chair requested approval of the Agenda and Director Pickard stated he had three items he wished added to the Agenda --

1) Acceptance of Resignation of General Manager

It was M/S (Pickard, Brain) to place this item on the Agenda. The motion failed (3/0) as a 4/5 vote was required and Director Brain abstained.

2) Discussion of the Appointment of an Interim General Manager

It was M/S/C (Pickard/Matthews) 4/0 to place this item on the Agenda as Item B-1.

3) Discussion of the Formation of a Search Committee for a General Manager

It was M/S/C (Pickard/Stock) 4/0 to place this item on the Agenda as Item B-2.

It was then M/S/C (Pickard/Stock) 4/0 that the Agenda be approved as amended.

The Chair announced that the current General Manager had resigned effective November 1 and therefore it was necessary to add these items to the Agenda.

PUBLIC COMMENT

Mrs. McKenna requested information regarding the white marks in the street by her driveway and was told that these marks were made by the Gas Company.

Mrs. McKenna then requested information as to why the General Manager had resigned and was told by Mr. Di Angelous that he had been offered an employment opportunity that he couldn't turn down. Mrs. McKenna expressed her appreciation for the service he had provided to the District.

Mrs. Williams expressed her concern about what she felt was unprofessional treatment of the General Manager by several members of the Board and expressed hope that this would not continue.

APPOINTMENT OF AN INTERIM GENERAL MANAGER

It was M/S/C (Pickard/Brain) 4/0 "To appoint Chris Burt as Interim General Manager

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from November 1, 2000 until such time as a permanent Manager is selected."

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FORMATION OF A SEARCH COMMITTEE FOR GENERAL MANAGER

The Chair announced that he was appointing Director Pickard to serve with him as a committee to begin the search process for a new General Manager.

REVIEW OF THE RATE STUDY

Mr. Aldinger presented a draft copy of the rate study which he reviewed for the Board. The Board then directed Mr. Aldinger to prepare final his report which should include his suggestions as to the best procedure to follow in raising the rates.

REVIEW OF FLUORIDE FACT SHEET

Director Sorell reviewed the comments that he had received from other Board Members regarding the information presented in the fact sheet that he and Director Matthews had prepared.

Following extensive discussion, it was M/S/C (Sorell/Matthews) 5/0 "To approve the fluoride fact sheet as presented."

It was M/S/C (Pickard/Sorell) 5/0 that the next Regular Board Meeting be held on November 21, 2000 at 7:00 P.M. followed at 8:00 P.M. by the Public Hearing regarding Fluoride Concerns.

REVIEW OF REVISED TETRA TECH PROPOSAL

The General Manager reviewed the revised proposal that was presented by Tetra Tech for the sum of \$26,000. It was M/S/C (Sorell/Pickard) 4/1 with Director Stock abstaining "That the General Manager be authorized to accept this Proposal and negotiate the best terms possible regarding the time schedule."

REVIEW OF MASTER PLAN UPDATE

The General Manager reviewed the updated plan which indicated the savings that could be made at this time if the second pump was purchased. It was M/S/C (Brain/Pickard) 4/1, with Director

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Stock voting no, that "The Paco Pump with sound suppression be purchased at this time and that the Generator purchase be added to the Master Plan".

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REVIEW OF POLICY AND PROCEDURE MANUAL UPDATE

Director Pickard stated that he requested to have this item put on the Agenda. He stated that he thought the current manual was satisfactory as written and that Board Members should allow the General Manager to manage and not be subject to second guessing by the Board. Following concurrence by other Board Members it was M/S/C (Sorell/Stock) 5/0 that "Directions to the Staff are to be given by Board action only and individual Board Members are without authority to direct Staff to undertake any task". Staff was directed to insert this motion into the current Policy and Procedure Manual.

Director Brain requested that by the next Board Meeting he would like to have the Compensation Committee come back with a recommendation as to the retroactive pay consideration for our General Manager.

GENERAL MANAGER'S REPORT

The General Manager briefly reviewed his report and emphasized that there will be additional source sampling for Chromium 6 which has been requested by the State Health Department.

REVIEW OF MINUTES

The minutes of September 19, 2000 were reviewed and approved as submitted.

REVIEW OF FINANCIAL REPORT

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

ADJOURNMENT

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The Chair thanked Jean Di Angelous for his time of service and the meeting was then adjourned. The next meeting will be held on November 21, 2000.

Respectfully submitted,

Shirley Burt
Acting Secretary