

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
December 18, 2001**

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

STAFF PRESENT: Bill Redcay, Chris Burt and Shirley Burt

CALL TO ORDER: The meeting was called to order by the Chair, Mel Matthews at 1935, and he noted that a quorum was present.

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

PUBLIC COMMENT:

Mr. Frank Griffith presented pictures of damage that was done to the entrance gate of the Upper Kinneloa Ranch Home Owners Association by Brkich Construction Company when they were working on a job at the Brown Reservoir for the Kinneloa Irrigation District. Mr. Griffith stated that in spite of many calls to Brkich, their broker, and their insurance agent that the repair had still not been made five months after the incident. He stated that three estimates have been obtained for around \$3000. and that it is very frustrating to have no action on this problem. The Board requested that the General Manager contact Brkich Construction and find out where the matter stands.

REVIEW PROPOSED REVISIONS TO POLICY AND PROCEDURE MANUALS

The modifications to the Standby and Overtime Policy Manuals were approved as presented, and adopted as Resolution 2001-12-18. (5/0)

APPROVE QUARTERLY BOARD EXPENSE REPORT

The staff reported that there had been no Board expenses for this fiscal year. The Board accepted this report on the condition that no expenses are incurred between this time and the end of the year. It was generally agreed that hereafter this report will be submitted annually at the January meeting and expenses will be listed quarterly on that report..

GENERAL MANAGER'S REPORT

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

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ELECTION OF OFFICERS

The Chair requested that the Board Members indicate their desire regarding the election of officers. Director Stock indicated that he wished to continue in the position of Secretary. Director Brain questioned whether the matter of term limits had ever been considered by the Board and it was agreed that this matter would be placed on the agenda for the next meeting. It was then M/S/C (Brain/Pickard) 5/0 "That all three executive officers be reelected to their current positions." Director Stock stated that he thought all Board Members should indicate that they are pleased with the Chairman's performance, and this statement was unanimously approved by the other three members of the Board.

REVIEW OF MINUTES

The minutes of the Regular Meeting of November 20, 2001 were reviewed and unanimously approved as submitted.

REVIEW OF FINANCIAL REPORT

The financial report of November 30, 2001 was reviewed and unanimously approved for filing.

ADJOURNMENT

The meeting was adjourned at 2140 and the next meeting was scheduled for January 15, 2001.

Respectfully submitted,

Shirley L. Burt
Secretary To The Board