

**MINUTES OF THE BOARD OF DIRECTORS OF THE KINNELOA IRRIGATION
DISTRICT**

ADJOURNED MEETING

MARCH 23, 1999

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MEMBERS PRESENT: Directors Lutz, 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, Steve Sorell, who noted that a quorum was present and requested approval of the Agenda. The Agenda was approved as presented.

PUBLIC COMMENT

Mr. Towne expressed his concern regarding the Delores Tunnel Draft EIR and statements within the document. He stated that he hoped he would not have to take legal action as regards the Draft EIR, and that he had retained the services of Mr. Hasan Nouri of Rivertec to help him deal with the content of the EIR. Additionally Mr. Towne stated that he was very upset and angry with the Board.

GENERAL MANAGER'S REPORT

Mr. Di Angelous reviewed the following items from his written report-

- 1) The accounts receivable report which showed that the delinquent account balance is going down
- 2) The public hearing on the EIR for the Delores Tunnel noting that all the written comments and the tapes from the meeting had been forwarded to the consultant
- 3) The Doyne Road Project which is moving forward. Staff has had a meeting with Mr Kruse to discuss the details of the contract and Mr. Kruse will be sending a letter to the developer.
- 4) There has been no response to the appeal to FEMA regarding the High Pressure Tunnel
- 5) The plans for the Kinclair Tract have been down at the County for about four weeks for a plan check. Mr. Donnelley has again requested that the Board go and review the Micro-Septic system. Mr. Matthews stated that he had visited the company and was impressed with the system.
- 6) The water quality report has been sent out to all customers in the February billing.
- 7) The Wilcox Well is back in operation and samples are being taken
- 8) Perry Thomas has submitted a price of \$9,000. each to replace the Brown and Glen roofs, however this project may not be done this year.

RATE STUDY

Mr. Di Angelous reviewed the addendum to the rate study submitted by Mr. Aldinger. Director Stock made a motion to direct the General Manager to proceed with the rate study at his

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discretion for the sum of \$6,812. The motion was seconded by Director Matthews and carried with the vote of 4-1. Director Lutz voted no.

REVISED RULES AND REGULATIONS

This item was carried over to the next meeting at the request of Directors Schinder, Stock, and Lutz.

PERSONNEL COMMITTEE REPORT

The General Manager requested that the subcommittee schedule a meeting. Director Schindler asked whether any of the issues should be discussed in an executive session and the General Manager stated that all items have to be discussed in an open meeting.

MASTER PLAN

The General Manager stated that the staff is very close to producing a draft master plan which will be in a slightly different format. It will include priorities, and costs which will be reflected in 1996 dollars.

PUBLIC RELATIONS COMMITTEE

Following discussion of the procedure for submitting and approving articles for the newsletter the following clarifications were made-

- 1) All Board Members can submit items to the list of subjects for the committee to consider for publication.
- 2) Articles written by the General Manager for the "back of the bill" will only need the approval of the PR Committee
- 3) The items included in the larger newsletter-THE METER READER- will be submitted to all Board Members for approval before publication.

OFFICERS OF THE BOARD OF DIRECTORS

It was the consensus of the Board that the positions of the officers of the Board of Directors would be reviewed at the December meeting annually.

REVIEW OF MINUTES

The minutes of February 24 will be available at the next meeting.

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REVIEW OF FINANCIAL REPORT

The financial report of February 28, 1999 was reviewed and accepted for filing.

CALENDAR OF MEETINGS

The next meeting of the Board will be on April 20, 1999.

The meeting scheduled for May 18, 1999 will be adjourned to May 25, 1999

The Chair requested that there be an executive session scheduled prior to the April.

Respectfully submitted,

Shirley L.Burt
Acting Secretary