

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
October 21, 2003**

MEMBERS PRESENT: Directors Brain, Matthews, Pickard, and Sorell. Director Stock was absent due to a prior commitment.

STAFF PRESENT: William Redcay, Chris Burt and Shirley Burt

CALL TO ORDER: The Regular Meeting of the Board was called to order at 1933 Hours by the Chair, Melvin Matthews. He noted that a quorum was present and that the Agenda was before the Board.

PUBLIC COMMENT

No members of the public wished to make any comments at this time

GENERAL MANAGER'S REPORT

The General Manager reviewed the topics listed on his report. Director Brain requested that written documentation regarding the change to the Wilcox Discharge be maintained in our records.

REVIEW OF MINUTES

The minutes of the Regular Meeting of September 16, 2003 were unanimously approved as presented.

REVIEW OF FINANCIAL REPORTS

The Financial Report of September 30, 2003 was reviewed and unanimously approved. The Ad Hoc Budget Committee will present a report at the next regular meeting.

ADJOURNMENT

The meeting was adjourned at 2000 hours, and the next meeting will be held on November 18.

Respectfully submitted,

Shirley Burt
Secretary To The Board

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