

**MINUTES OF THE ADJOURNED MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
September 25, 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, and he noted that all Board Members were present which constituted a quorum.

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

PUBLIC COMMENT: There were no members of the public present.

REVIEW OF PADRE & ASSOCIATES PROPOSAL

The General Manager reviewed the Proposal to **Conduct Mitigation Monitoring for the Delores Tunnel Well Transmission Pipeline Replacement Project** as submitted by Padre Associates. After determining that this study would provide valuable data for future decisions regarding the water flowing from the Delores Tunnel it was M/S/C (Stock/Sorell) **that the Padre Associates proposal be accepted for a sum not to exceed \$9,000."**

REVIEW AND APPROVE REVISED 2001 BUDGET

The Treasurer, Steve Sorell, reviewed the financial status of the District as it relates to the current year budget and to the proposed 2002 budget. **It was M/S/C (Sorell/Pickard) "that the staff be authorized to sign the contract for the total SCADA System as shown in the forecast 2001 budget".**

The Board accepted the report as presented and requested that the staff come back to the Board at the November meeting with updated actual income and expense for 2001, the final income and expense for the year 2000, and an updated projection of the budget for the year 2002.

The planned maintenance paving project was then reviewed as it appeared on the 2001 forecast budget and it was **M/S/C (Brain/Pickard)"that the staff proceed with the paving project for a sum not to exceed \$9,500."**

GENERAL MANAGER'S REPORT

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

REVIEW OF MINUTES

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The minutes of the August 31, 2001 Adjourned Meeting were reviewed and unanimously approved as submitted.

Page 2

REVIEW OF FINANCIAL REPORT

The financial report of August 31, 2001 was reviewed and unanimously approved for filing. It was agreed that the Spread Sheet for September would reflect those changes shown on the 2001 budget forecast.

ADJOURNMENT

The meeting was adjourned and the next meeting was scheduled for October 16, 2001. Director Sorell stated that he would be in Washington D.C. on that date and was therefore excused by the Chair.

CLOSING BOARD OF EQUALIZATION HEARING

The Chairman continued the hearing and the staff reported that no complaints regarding the assessment had been received. A motion was unanimously made to close the Equalization Hearing. It was the M/S/C that **“Resolution 2001-9-25 be approved establishing an assessment rate of Eighty Cents for each One Hundred Dollars land valuation for the year 2001/2002.”**

Respectfully submitted,

Shirley L. Burt
Secretary To The Board