

MINUTES

**Kennewick Irrigation District
Special Meeting of the Board of Directors
Carl W. Petersen Board Room
January 3, 2007, 9:00 a.m.**

CALL TO ORDER/ROLL CALL

The meeting was called to order at 9:10 a.m. by President, Loren Watts. Board Secretary/District Manager, Vic Johnson, took roll call, as follows:

PRESENT:

Loren Watts, President
Victor Johnson, Board Secretary/District Manager
Bill Kinsel, Director
John Pringle, Director
Ryan Pratt, Director (Arrived at 9:13 a.m.)
Fran Forgette, Attorney

Doug Grover, Vice President, called to advise he was unable to attend.

STAFF GUESTS:

Richard Evans, District Engineer
John Duncan, District Treasurer
Margo Hines, Executive Assistant

REGISTRATION

All visitors, scheduled and unscheduled, are to register on the "sign-in" sheet provided at the entrance to the Board Room. If there are guests who wish to speak, the Board Secretary will announce them.

APPROVAL OF AGENDA

DIRECTOR PRATT MOVED TO APPROVE THE AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY DIRECTOR PRINGLE AND CARRIED, UNANIMOUSLY.

CONSENT AGENDA

DIRECTOR PRATT MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY DIRECTOR PRINGLE AND CARRIED, UNANIMOUSLY.

SCHEDULED VISITORS

There were no scheduled visitors.

UNSCHEDULED VISITORS

Although there was a visitor present, he did not wish to speak.

DISTRICT BUSINESS

Manager's Summary:

Highland Feeder Canal Lining – Contract 2006-10: Manager Johnson made reference to the fact the agenda had the incorrect title and it should read “Highland Feeder” rather than “Main Canal.”

EXECUTIVE SESSION

At 9:10 a.m., the meeting closed to executive session for thirty minutes to discuss methods of contract awards.

The Executive Session was extended an additional 20 minutes and returned to regular open session at 10:00 a.m.

DIRECTOR PRATT MOVED TO TABLE ANY ACTION ON CONTRACT 2006-10 UNTIL THE BOARD MEETING OF TUESDAY, JANUARY 9, 2007. DIRECTOR KINSEL SECONDED THE MOTION AND IT CARRIED, UNANIMOUSLY.

The meeting recessed at 10:00 a.m. and reconvened at 10:10 a.m. Informal discussion ensued.

DIRECTOR KINSEL MOVED TO ADJOURN AT 10:25 A.M. THE MOTION WAS SECONDED BY DIRECTOR PRATT AND CARRIED, UNANIMOUSLY.

APPROVED:

ATTEST:

Loren Watts, President

Victor V. Johnson, Board Secretary