



Minutes

Special Meeting of the KID Board of Directors
Carl W. Petersen Board Room
Wednesday, June 8, 2010, 2:00 p.m.

Call to Order: President Jaksch called the meeting to order in open session at 2:03 p.m. and District Manager Freeman called the roll.

Directors Present:

John Jaksch, President
Gene Huffman, Vice President
David McKenzie, Director
Patrick McGuire, Director
John Pringle, Director

Staff Present:

Charles Freeman, District Manager
Brian Iller, District Counsel
Joetta Rupert, Real Estate Manager
Scott Revell, Planning Manager
Ed Everaert, Engineering Manager
Judy Smith, Administrative Contracts Specialist
Doris Fiske, Executive Assistant

Approval of Agenda: Vice President Huffman moved to approve the agenda. Director McKenzie seconded the motion and it carried unanimously.

At 2:05 p.m., the Board of Directors went into executive session for 60 minutes to discuss with legal counsel litigation regarding Acquavella and to consider the minimum price at which real estate will be offered for sale. Executive session was extended for 30 minutes at 3:00 p.m. and the meeting returned to open session at 3:25 p.m.

Action Items:

Authorize the Board President to execute a Memorandum of Understanding with the U.S. Bureau of Reclamation, the Washington State Department of Ecology and the Washington State Department of Fish and Wildlife regarding amending the District's water right to allow for the Kiona Point of Diversion Change and authorize the District Manager to apply for the related permits: Director Pringle moved to authorize the Board President to execute the Memorandum of Understanding attachment 1; and to authorize the District Manager to apply for the related permits to implement the Memorandum of Understanding. Director McKenzie seconded the motion and it carried unanimously.

Approval of sales price for KID #7066: Vice President Huffman moved to approve the sale of KID property #7066, Stoneridge, Block 2, approximately 2 acres of Lot 6, to CV Development, LLC in the amount of \$5.00 per square foot, for a total cash purchase price of \$435,600.00. Director McGuire seconded the motion and it carried unanimously.

Authorize the Board President to execute Amendments to the Acquavella Settlement Agreement: Director Pringle moved to authorize the Board President to execute the settlement agreement amendment in attachment 1. Director McKenzie seconded the motion and it carried unanimously.

Director Pringle moved to adjourn the meeting at 3:27 p.m. Vice President Huffman seconded the motion and it carried unanimously.

Attest:

Witness:



John Jaksch, Board President



Charles Freeman, Secretary/Manager

Prepared by Doris Fiske, Executive Assistant