



Minutes

Special Meeting of the KID Board of Directors
Carl W. Petersen Board Room
Thursday, August 05, 2010 1:00 p.m.

Call to Order: Vice President Huffman called the meeting to order in open session at 1:00 p.m. and District Manager Freeman called the roll.

Director Present:

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

Staff Present:

Charles Freeman, District Manager
Ed Everaert, Engineering Manager
Jason McShane, Staff Engineer
Sandra Dallas, Administrative Assistant

Guest: Rich Russum, Worley Surveying (Representing Jose Chavallo)

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

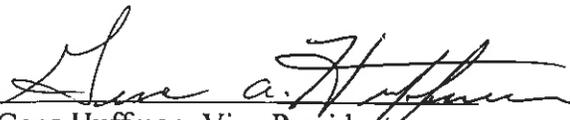
Action Items:

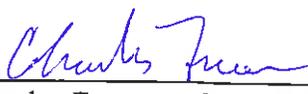
Approval to vacate the 10 foot irrigation easement as recorded in volume 1 of surveys, page 2243 as recorded under Auditor's file number 96-25854 records of Benton County, Washington. Due to time constraints, this easement vacation request has not been reviewed by the Operations and Engineering Committee. **Director McGuire moved to approve the proposed easement vacation request and authorize Mr. Freeman to sign the Quit Claim Deed vacating the irrigation easement as described in Exhibit A. Director Pringle seconded the motion and it carried unanimously.**

Director McGuire moved to adjourn the meeting at 1:04 p.m. Director McKenzie seconded the motion and it carried unanimously.

Attest:

Witness:


Gene Huffman, Vice President


Charles Freeman, Secretary/Manager