

MINUTES

**KENNEWICK IRRIGATION DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
PETERSEN BOARD ROOM
January 10, 2008, 9:00 A.M.**

CALL TO ORDER/ROLL CALL: The meeting was called to order at 9:04 a.m. by Vice President John Pringle. Doug Grover, Secretary/Manager, took roll call as follows:

KID BOARD OF DIRECTORS: John Pringle, Vice President; William “Bill” Kinsel, Director; John Jaksch, Director; Brian Iller, Legal Counsel; Doug Grover, District Manager/Board Secretary.

STAFF GUESTS: Frank Corpuz, Operations/Engineering Deputy Manager; Margo Hines, Business Administration and Public Relations Deputy Manager; Scott Revell, Planning; Richard Evans, Engineering Group Chief Engineer; Joetta Rupert, Real Estate Group Supervisor; Doris Fiske, Executive Assistant.

I. BOARD WORKSHOP - 2008 Water Permit Proposal A presentation was made by Dr. Darryll Olsen of The Pacific Northwest Project. A handout was provided to all attendees. Time was allowed for questions, answers and further discussion after the presentation. Comments were solicited by the Board from meeting visitors: Mike Difani, Jim Holmes, and Victor Johnson.

The meeting broke for recessed at 11:05 a.m.

II. EXECUTIVE SESSION: The meeting reconvened in Executive Session at 11:15 a.m. for one hour to receive legal counsel regarding the risks of a proposed action and pending litigation-Acquavella. Consultants and staff attended on the condition of confidentiality. At 12:15 p.m. the Executive Session was extended 15 minutes.

The meeting returned to Open Session at 12:29 p.m. **Director Kinsel moved to adjourn the meeting at 12:32 p.m. Director Jaksch seconded the motion and it carried unanimously.**

ATTEST:

WITNESS:

Ryan Pratt, Board President

Doug L. Grover, Secretary/Manager