

# Minutes

**Kennewick Irrigation District  
Board of Directors  
Special Meeting  
Thursday, March 19, 2009, 9:00 A.M.**

**Call to Order/Roll Call – Board Secretary:** The meeting was called to order at 9:00 a.m. by President Jaksch. Assistant Manager Hines took roll call.

**Directors Present:**

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

**Staff Present:**

Margo Hines, Asst Manager-Administration  
Clark Haueter, District Treasurer  
Joetta Rupert, Real Estate Manager  
Harry Fox, Operations Superintendent  
Scott Revell, District Planner  
Jason McShane, Interim Engineering Lead  
Doug Ricard, Construction Inspector  
Beth Smith, HR Administrator  
Lynda Rosenbaum, Contract Admin. Specialist  
Rod Hansen, Field Operations Lead  
Doris Fiske, Executive Assistant

**I. Approval of Agenda:** President Jaksch changed the order of the agenda without removing or adding any topics. **Director Huffman moved to approve the modified agenda. Vice President Pringle seconded the motion and it carried unanimously.**

An unidentified visitor stated that public was invited to attend the meeting but were not invited to address the Board. President Jaksch said additional agenda items may not be added at a special meeting.

**II. District Business:**

**A. Interviews - Interim District Manager:** Candidates were given the opportunity to make a statement to the Board, followed by a period of questions and answers. The applicants were as follows:

- 1. Ronald Steven Jones**
- 2. James Sherrill**
- 3. Scott Revell**

At 9:52 a.m., President Jaksch called a ten minute break to be followed by an executive session.

**III. Executive Session:**

**A.** At 10:00 a.m. the Board reconvened in executive session to evaluate the qualifications of applicants for public employment.

The executive session was extended 30 minutes at 10:40 a.m.

The executive session was extended 15 minutes at 11:10 a.m.

President Jaksch called a break at 11:17 a.m.

The Board reconvened in open public session at 11:23 a.m.

**IV. District Business, continued:**

**D. Appointment - Interim District Manager:** President Jaksch thanked the staff and managers present in the executive session for their input. He thanked the three candidates for offering their services. He said thanks to good department managers and staff, the District is running well at this time and an in-house candidate who can work with staff and not make changes is appropriate. **Director Huffman moved to appoint Scott Revell as Interim District Manager at his current salary level. Director McGuire seconded the motion and it carried unanimously.**

**E. Clarification of Severance Package for Doug Grover:** President Jaksch said a legal opinion would be sought before the Board considered this matter. This and Interim District Manager job duties may be discussed at the April 7, 2009 Board Meeting.

**F. Interim Signature Authority:** President Jaksch said the Interim District Manager has the full signature authority of a permanent District Manager.

**Director McGuire moved to appoint Scott Revell as Board Secretary. Vice President Pringle seconded the motion and it carried unanimously.**

**Director Huffman moved to adjourn the meeting at 11:27 a.m. Vice President Pringle seconded the motion and it carried unanimously.**

Attest:

Witness:

\_\_\_\_\_  
John A. Jaksch, Board President

\_\_\_\_\_  
Scott Revell, Secretary/Manager

Approved and signed April 7, 2009