

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
KINNELOA IRRIGATION DISTRICT  
August 19, 2003**

**MEMBERS PRESENT:** Directors Brain, Matthews, Pickard, Sorell and Stock.

**STAFF PRESENT:** William Redcay, Chris Burt and Shirley Burt

**CONSULTANT PRESENT:** Terry Kerger, P.E., Tetra Tech, Inc.

**CALL TO ORDER:** The Regular Meeting of the Board was called to order at 1935 by the Chair, Melvin Matthews. He noted that a quorum was present and that the Agenda was before the Board.

**PUBLIC COMMENT**

There were no comments from the public.

**REVIEW OF CONTRACTOR BIDS FOR THE K-3 WELL TRANSMISSION LINE**

Terry Kerger, Engineer from Tetra Tech, reviewed the four bids that had been received and presented a written review of the bids which were submitted for both Ductile Iron Pipe and PVC Pipe. It was M/S/C (Sorell/Pickard-5/0)-"**That the contract be awarded to Perry Thomas Contractors to install the Ductile Iron K-3 Well Transmission Line for a sum not to exceed \$292,000. and to authorize additional expenditures up to a grand total not to exceed the sum of \$350,000 for the total project.**"

**EUCALYPTUS RESERVOIR FENCING**

The General Manager reviewed the bid that he had received from Western Fence for the sum of \$884. to realign the fence at the southern end of the Eucalyptus Reservoir to provide better visibility at the intersection of Kinneloa Canyon Road and Kinclair Drive. Staff was directed to have the fencing realigned using galvanized chain link.

**APPOINTMENT OF BUDGET COMMITTEE**

The Chairman appointed Directors Sorell and Pickard to the Ad Hoc Budget Committee with the consent of the other members of the Board.

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**REVIEW OF PROPERTY INSURANCE COVERAGE**

The packet of information from ACWA/JPIA was reviewed by the Board and it was the consensus of opinion that no change be made to the insurance coverage at this time and that it will be reviewed again when the next time for renewal comes due.

**GENERAL MANAGER'S REPORT**

The General Manager reviewed his report that was included in the Board Packet.

**REVIEW OF MINUTES**

The minutes of the Regular Meeting of July 15, 2003 were reviewed and unanimously approved.

**REVIEW OF FINANCIAL REPORTS**

The Financial Report of July 31, 2003 was reviewed and unanimously approved for filing.

**ITEMS FOR NEXT AGENDA**

- Kinclair Project
- Operations Manual

**ADJOURNMENT**

The meeting was adjourned at 2057 hours, and next meeting will be held on September 16, 2003.

Respectfully submitted,

Shirley Burt  
Secretary To The Board

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