

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
MAY 18, 2004**

MEMBERS PRESENT: Directors Barkhurst, Brain, Pickard, Sorell and Stock.

STAFF PRESENT: Melvin Matthews, Shirley Burt

CALL TO ORDER: The meeting was called to order at 1940 hours by the Acting Chair, Maurice Pickard. He noted that there was a quorum of the Board present. The Agenda was unanimously approved as presented. The Chair, Steve Sorell, arrived at 1955 hours.

PUBLIC COMMENT

Mrs. Williams questioned whether the topics of the **Dolores Tunnel Water** and the **Turnaround on Pasadena Glen Road** were going to be addressed in the General Manager's Report, and the General Manager replied that both items would be addressed in his report.

Mrs. Williams stated that the turnaround area remains a sore problem for the Pasadena Glen Residents. The General Manager replied that the survey had been done on the turnaround area to establish the line between the adjacent property and the turnaround and that a letter of agreement would be drafted which would basically say that in exchange for allowing encroachment on District property the property owner of the adjacent property would assume liability for any runoff, any dirt slides, or other consequences that might result from the encroachment.

Mrs. Williams also expressed concern about the sandbags that had been piled on the south side of turnaround. The General Manager stated that the property owner on the south side had indicated that he would be removing the sandbags but that if that is not done the District would address the problem.

LAFCO ELECTION RESULTS

The Chair noted that Donald Dear had been elected to the LAFCO Board and that this was the representative that the Chair had voted to receive Kinneloa Irrigation District support.

REVIEW OF WATER PURCHASE AGREEMENT WITH SAN GABRIEL CWD

The General Manager reviewed the need for the purchase of water citing the reasons below.

1) The District entered the current year in a deficit situation having over pumped the adjudicated rights in the Raymond Basin last year because we repaid the City of Pasadena for the water used during the time the Eucalyptus Reservoir was out of service. This overdraft was approximately 50 Acre feet.

2) The current year has been another drought year and the District is in the position of over pumping the adjudicated rights again this year of approximately 50 Acre feet.

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He recommended that the District purchase 150 acre feet of water noting that the price is very favorable, that the cost of purchasing water next year could increase by 5-7 %, and that the purchase must be done before the end of this water year which is June 30, 2004.

Director Stock noted that several months ago the Board had been told there was sufficient water but apparently that was an error. He questioned if the District could put water into long term storage. The General Manager stated that would not be possible if we have another drought year, but that we are able to participate in the long term storage plan.

Director Stock noted that the District had lost 93 acre feet of water last year and questioned whether that had to do with the old meters. He asked where the District was in the meter change out program, and the General Manager stated that meters were being changed out when there was the opportunity to do so, and that some of these will be tested.

It was then M/S/C (Pickard/Sorell-5/0) -"**That the Board approve the agreement to purchase 150 Acre Feet of water for the sum of \$200. per Acre Foot from the San Gabriel County Water District.**"

REVIEW OF DEPARTMENT OF HEALTH SERVICE (DOHS) LETTER

The General Manager reported that the District had addressed all of the items that DOHS had requested in their original letter and that some of the items had been withdrawn by DOHS. He noted that two items -- 1) Groundwater study of the Delores Tunnel, and 2) Continual monitoring of the chlorine levels at all disinfection sites -- are being recommended but not requested at this time however that could change in the future.

GENERAL MANAGER'S REPORT

The General Manager reviewed his report which was included in the Board Packet. In addition he reported that water from the Delores Tunnel, which is about 14 gallons per minutes, is currently having to be used during the Holly Tanks construction project for the following reasons

- 1) to serve water needed to maintain the Holly Pressure Zone
- 2) to supplement the Wilcox Well flow which is low
- 3) to supplement the Tunnel flows which are very low

He stated that the Delores Tunnel Water will be needed until the Holly Tanks Project is completed and that further use of this water would be a topic of discussion at another time. He noted that the 14 gallons from the Delores Tunnel represents about 20% of the total flow coming

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into the Pasadena Glen Wash. He further stated that the current use of the Delores Tunnel water is to meet the emergency situation caused by the Holly Tank construction Project.

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Mr. Horton requested information as to where the District is in reporting semiannually on the status of the Delores tunnel water as he is not aware of any communication. Mrs. Williams stated that she has been apprised verbally and the General Manager stated that he has kept Director Pickard informed whenever there is any change made to the flow.

REVIEW OF MINUTES

The minutes of April 20, 2004 were unanimously approved as presented except for one typographical error.

REVIEW OF FINANCIAL REPORT

The Financial Report of April 30, 2004 was approved as presented for filing.

ITEMS FOR NEXT AGENDA

Report from the Auditor.

ADJOURNMENT

The meeting was adjourned at 2100 hours. The next Regular Meeting will be held on June 15. Director Barkhurst stated that he would not be available for the September Meeting.

Respectfully submitted,

Shirley Burt
Secretary To The Board

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