

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
AUGUST 18, 2009**

MEMBERS PRESENT: Directors Barkhurst, Griffith, Kilburn, and Pickard.
Director Sorell participated via telephone.

STAFF PRESENT: Shirley Burt, Administrative Assistant
Melvin Matthews, General Manager

CALL TO ORDER: The Meeting was called to order by the Chair, Director Barkhurst, at 1935 hours. He noted that there was a quorum present. The Agenda was unanimously approved as presented.

PUBLIC COMMENT: No persons from the Public wished to comment at this time.

APPROVAL OF ACWA REGION 8 BALLOT

The Board reviewed the slate of Nominees submitted on the ballot and concurred with the slate as recommended by the Region 8 Nominating Committee, namely Robert Gomperz for Chair, Gail Pringle for Vice Chair, and Robert Bowcock, Steve Cole, Robert Diprimio, Linda Godin, and Melvin Matthews for Board Members.

It was M/S/C-(Kilburn/Griffith-5/0)-**“That the Board vote for the slate of Officers as recommended by the ACWA Region 8 Nominating committee.”**

REVIEW AND APPROVAL OF 2010 YEAR BUDGET AND WATER RATES

The Proposed 2010 Year Budget was presented for approval with the following changes as had been suggested at the Budget Review meeting --

- Increase the Water Sales from \$1,105,000 to \$1,133,800
- Decrease the Medical Insurance from \$40,000 to \$38,000
- Decrease the Professional Dues from \$7,000 to \$5,000
- Increase the Legal Fees from \$10,000 to \$15,000
- Include the \$19,881 Truck Installment Payment
- Increase the Monthly Service Charge from \$45.00 to \$49.00.

It was M/S/C- (Griffith/Pickard-5/0) – **“That the proposed 2010 Year Budget be approved as presented.”**

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
AUGUST 18, 2009**

REVIEW OF GENERAL MANAGER'S REPORT:

The General Manager's Report was reviewed and the Chairman requested any comments from the Board.

Doyne Road Development:

Director Griffith commented that the District needed to start thinking about whether there is enough water to serve this Development.

Delinquent Accounts:

Director Griffith noted that the Delinquent Accounts represent approximately 7% of the total 600 customers.

REVIEW OF MINUTES:

The minutes of July 21, 2009 were reviewed and unanimously approved as presented.

REVIEW OF FINANCIAL REPORT:

The Chair reviewed the Financial Reports noting that -

--Water Sales of \$131,000 is slightly under budget for the month but above budget for the year

--Engineering Service, Safety Equipment, and Outside Contractors are significantly over budget

Director Griffith questioned whether the District had received any payment from the Developer for the Engineering Services that the District has paid and the **General Manager** replied that no payment has been received but that last week he had been assured that payment would be forthcoming.

Director Barkhurst stated that the District should aggressively follow this matter and **Director Kilburn** concurred.

The Financial Reports were approved as presented.

ITEMS FOR NEXT AGENDA

Review of Kinneloa Mesa Project (if project completed)

ADJOURNMENT:

The meeting was adjourned at 1955 hours and the next meeting will be on September 15, 2009.

Respectfully submitted,

Shirley L. Burt
Secretary to the Board