

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
JUNE 21, 2011**

MEMBERS PRESENT: Directors Barkhurst, Eldridge, Griffith, Kilburn and Sorell

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

CALL TO ORDER: The Meeting was called to order by the Chair, Director Sorell, at 1933 hours. He noted that there was a quorum present. The Agenda was unanimously approved as presented.

PUBLIC COMMENT: No members of the public were present.

CANDIDATE SELECTION FOR ACWA/HBA BOARD OF DIRECTORS:

A discussion was held regarding the three candidates for Position I and the two candidates for Position II for the ACWA/HBA Board of Directors.

It was M/S/C-(Barkhurst/Griffith-5/0)- **“That Bruce Rupp be nominated for Position I and Tamara Wickland for Position II.”**

REVIEW OF FMWD ADMINISTRATION FEE:

The **General Manager** stated that the budgeted Administration Fee that will be charged to Kinneloa Irrigation District by FMWD will be \$7369 for the 2011-2012 year which will be invoiced starting in January 2012 and will be offset by any credits due from prior years.

Director Sorell questioned whether this amount would be subjected to change if FMWD had an over run on their budget and the **General Manager** replied that it could be subject to adjustment.

It was M/S/C-(Barkhurst/Kilburn-5/0) – **“That the Board accepts the General Manager’s Report regarding the Administrative Charge and authorize the payment of the \$7369 charge subject to adjustment.”**

REVIEW OF GENERAL MANAGER’S REPORT:

Sierra Madre Villa-Windover Road Pipeline Project:

Director Griffith requested information about any problems with the project and what decision had been made regarding the paving.

The **General Manager** replied that the problems were few and there were no serious problems except with a few individuals but that there were mixed requests from the residents regarding when the paving should be done. He noted however that there were a lot of rocks to deal with.

Director Griffith questioned whether a decision had been made to pave all of Windover Road or just part of the street and the **General Manager** replied that the whole street would be paved.

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SIERRA MADRE VILLA-WINDOVER ROAD PIPELINE PROJECT: (CON)

Director Griffith questioned whether that was included in the budget and the **General Manager** replied that would be an extra and that the differential was still being worked out. He stated that collectively he thought it was the right thing to do, not because of a handful of people, but because more extensive damage was done to the road than had been expected if the road had been in good condition at the start. He thought the incremental expense would be modest in terms of the overall cost of the project.

Director Sorell questioned whether the additional cost would be a small amount or a large amount and the **General Manager** stated that he does not know at this time until it is broken down because there was a certain amount in the contract for repaving. He stated that he could do his own calculation now that he knows what the cost is per square foot but he has do a lot of measurements and calculations.

Director Barkhurst questioned whether it would not be appropriate to ask that Association to participate in this overage since they were planning to slurry or repave the road.

The General Manager and Director Griffith replied that the residents on Windover Road do not have an Association and **Director Griffith** stated that some of the residents had been talking about participating but some were willing and others were not.

The **General Manager** explained that is the reason nothing is done with the road because there is never any consensus and the residents do not own the road as it is owned by two individuals who are out of the area.

Director Griffith stated that he thought that the residents should pay for half of the cost.

Director Barkhurst stated that if he understood the General Manager's attitude it would be to take the path of least resistance in order to get it done and do it.

The **General Manager** replied that was correct as there were a lot of good reasons to do it and if the Board thinks there is a need to economize then other areas in the budget could be adjusted. It was further noted that the residents were without water service as many as six or seven days and the road was closed on numerous occasions.

Director Barkhurst recommended that further discussion of the payment for the paving of Windover Road be held until the estimated additional charges are known.

The **Facilities Supervisor** noted that the District uses Windover Road many times a day as personnel travel to the Vosburg Reservoir.

REVIEW OF MINUTES:

The minutes of May 17, 2011 were unanimously approved as presented.

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REVIEW OF FINANCIAL REPORTS:

Director Barkhurst reviewed the Financial Reports and made the following comments

--The income statement reflects a sizeable sale of water

--The expenses do not vary significantly from budget

--The Capitol Expenditures are in excess of budget to date which is a timing issue

The Financial Reports were unanimously accepted for filing.

ITEMS FOR NEXT AGENDA:

Set date for Budget Workshop

ADJOURNMENT:

The meeting was adjourned at 20:35 hours. The next meeting will be on July 19, 2011.

Respectfully submitted,

Shirley Burt
Secretary to the Board