

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
AUGUST 20, 2013**

MEMBERS PRESENT: Directors Barkhurst, Kilburn and Sorell
Directors Eldridge and Griffith were out of town.

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

CALL TO ORDER: The Meeting was called to order by the President, Gerrie Kilburn, at 1935 hours. She noted that there was a quorum present.

PUBLIC COMMENT: No persons wished to comment at this time. The Chairman stated that Mr. Chmielewski had requested to speak to the Board and since he is not present that his presentation would be heard at the end of the meeting.

REVIEW PROPOSED LANDSCAPING PLAN FOR BROWN WELL SITE:

The Chairman introduced Paul Beach, President of the North Kinneloa Ranch Property Owners Association, who had requested to address this item on the Agenda. He stated that members of his organization viewed the site as an “eyesore” and presented a revised drawing of a proposed plan for landscaping the site. He stated that his organization is requesting that the District plant bushes along the north side and west side of the property sufficient to hide the site from view. He also reported that it was his understanding that the neighbor to the west would be putting in a driveway and had volunteered to put in a cement pad on the Well Site at the same time according to the specifications shown on the plan. In exchange the neighbor would be requesting to put in a rounded approach to his driveway on the northwest corner of the Well Site.

It was M/S/C-(Barkhurst/Sorell-3/0)-“That the General Manager be empowered to

- 1) Plant a line of bushes along the complete boundary fronting on Sierra Madre Villa
- 2) Plant a line of bushes along the driveway on west side of the property where appropriate
- 3) Put in appropriate ground cover on the rest of the property
- 4) Remove the two trees on the Sierra Madre Villa boundary”

The Chairman and the General Manager then agreed that they would work together to determine the choice of plantings that would be used.

GENERAL MANAGER’S REPORT:

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

REVIEW OF MINUTES:

The minutes of July 16, 2013, were approved for filing as presented.

REVIEW OF FINANCIAL REPORTS:

The reports for July 31, 2013, were reviewed and accepted for filing as presented.

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PUBLIC COMMENT:

The Chairman introduced Mr. Arthur Chmielewski, a member of the Board of the Kinneloa Mesa Association. He explained that he had attended a meeting of the Regional Planning Commission and that the owner of the property at the east end of Doyne Road had requested approval to build an 8200 square foot house on the southwest portion of the property. The owner had already vacated the previous development plan for eight lots and had joined the four parcels on the west side into one parcel and the four parcels on the east side into one parcel. He thought this information would be of interest to the District since there currently is no water service to the property.

ITEMS FOR NEXT AGENDA:

Review Proposed East-West Pipeline Project
Review Proposed Year 2014 Budget
Determine the date for the October Board Meeting

ADJOURNMENT:

The meeting was adjourned at 2040 hours. The next meeting will be on September 17, 2013.

Respectfully submitted,

Shirley Burt
Secretary to the Board