

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
JULY 19, 2011**

MEMBERS PRESENT: Directors Barkhurst, Griffith, Kilburn and Sorel
Director Eldredge was out of town.

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 1934 hours. He noted that there was a quorum present. The Agenda
was unanimously approved as presented.

PUBLIC COMMENT: No members of the public wished to speak.

SELECTION OF DATE AND TIME FOR BUDGET WORKSHOP:

A Special Board Meeting is scheduled for August 26 at 0830 hours for a Budget Workshop.

REVIEW OF GENERAL MANAGER'S REPORT:

Sierra Madre Villa-Windover Road Pipeline Project:

The **General Manager** reported that the paving of Sierra Madre Villa is scheduled for July 28 and paving of Windover Road will be done after the work on the valve pit is completed.

K-3 Well Variable Frequency Drive Installation:

The **General Manager** reported that this project has been delayed as the space requirements of the new electrical cabinet will have to be adjusted to fit within the space available in the well vault.

REVIEW OF MINUTES:

The minutes of June 21 were unanimously accepted for filing as presented.

REVIEW OF FINANCIAL REPORTS:

Director Barkhurst reviewed the Financial Reports noting that wholesale water sales were \$134,551 to date and that Operations & Maintenance Labor and Maintenance Contractors items were considerably over budget.

The Reports were unanimously approved for filing.

ADJOURNMENT:

The meeting was adjourned at 20:15 hours. The next meeting will be on August 16, 2011.

Respectfully submitted,

Shirley Burt
Secretary to the Board