

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
NOVEMBER 18, 2014**

MEMBERS PRESENT: Chair - Secretary, Gordon Johnson
Directors - Griffith, Eldridge, Sorell
Director Kilburn was absent due to a family emergency.

STAFF PRESENT: Melvin Matthews, General Manager
Chris Burt, Facilities Supervisor
Shirley Burt, Administrative Assistant & Secretary to the Board

CALL TO ORDER:

The meeting was called to order by the Chair, Gordon Johnson, at 1930 hours. He declared a quorum was present. The Agenda was approved as presented.

PUBLIC COMMENT: No persons desired to speak.

REVIEW VOSBURG BOOSTER PROJECT BIDS AND CONSIDER AWARD OF CONTRACT:

Terry Kerger, the District's Engineer, reported that four companies had responded to the request for bids and that two of those companies had submitted bids—Pacific Hydrotech Corporation with a bid of \$1,325,860 and R. C. Foster with a bid of \$1,179,995.80. He reviewed the comparison of the two bids and recommended that the bid be awarded to R. C. Foster Corporation. He then provided answers to multiple questions from the Board Members regarding various items included in the bids. **Director Johnson** asked the General Manager for his opinion regarding the project and he replied that although he was disappointed that the bids were not closer to the original or revised engineer's estimates he thought it was a very worthwhile project and that there were sufficient funds in the bank to complete this project. It was M/S/C-(Eldridge/Sorell)-

"That the contract for the Vosburg Pump Station Replacement be awarded to the R. C. Foster Corporation for the sum of \$1,179,995.80."

Directors Eldridge, Griffith, Johnson, Sorell voted Aye.

REVIEW AND APPROVE PROJECTS FOR YEAR 2015:

The **General Manager** reviewed the project list noting that the total spent for projects completed since the year 2002 was \$4,369,924. He then reviewed projects #98 through #107 and asked for approval of these projects for the year 2015 noting that completion of all of them might require consideration of additional funding from an outside source.

It was M/S/C-(Griffith/Sorell)-

"That project items #98 through #107 are approved for the year 2015."

Directors Eldridge, Griffith, Johnson, Sorell voted Aye.

GENERAL MANAGER'S REPORT:

The **General Manager** reviewed his report that was included in the Board Packet and the report was accepted by the Board.

REVIEW OF MINUTES:

The minutes of October 21, 2014, were reviewed and approved for filing with the following correction to Item 3-Discussion of Southern California Gas Company Proposal, last line which should read-
"Directors Eldridge, Johnson, Kilburn and Sorell voted Aye. Director Griffith voted Nay."

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REVIEW OF FINANCIAL REPORTS:

Director Sorell reviewed the reports for September 30, 2014, and they were accepted for filing as presented.

POSSIBLE ITEMS FOR NEXT AGENDA:

Public Meeting setting water rates for year 2015

ADJOURNMENT:

The meeting was adjourned at 2055 hours. The next meeting will be on December 16, 2014.

Respectfully submitted,

Shirley Burt
Secretary to the Board