

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
KINNELOA IRRIGATION DISTRICT  
JUNE 18, 2013**

**MEMBERS PRESENT:** Directors Barkhurst, Eldridge, Kilburn and Sorell  
Director Griffith had given the Board prior notice  
of his absence from this meeting.

**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 1930 hours. She noted that there was a quorum present.

**PUBLIC COMMENT:** No persons wished to comment at this time.

**GENERAL MANAGER'S REPORT:**

The General Manager reviewed his report as included in the Board Packet.  
**Director Barkhurst** requested that the approved quarterly reports of the  
Pasadena Glen Fire Safe Council be included in the Board Packet.

**REVIEW OF MINUTES:**

The minutes of May 21, 2013, were approved for filing as presented.

**REVIEW OF FINANCIAL REPORTS:**

The reports for May 31, 2013, were reviewed and accepted for filing as presented.  
**Director Barkhurst** expressed concern regarding the decrease in wholesale water sales for the  
year to date and the impact that could have on the building of the reserve fund and the funding  
of Capital Projects.

**ITEMS FOR NEXT AGENDA:**

There were no items proposed for the next meeting.  
The General Manager requested that the Board plan for a Budget Meeting in August.

**ADJOURNMENT:**

The meeting was adjourned at 2000 hours.  
The next meeting will be on July 16, 2013, at 7:30 P.M.

Respectfully submitted,

Shirley Burt  
Secretary to the Board