

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
SEPTEMBER 18, 2012**

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

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. The Agenda was unanimously approved as presented.

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

REVIEW OF GENERAL MANAGER'S REPORT:

The Report was reviewed by the Board and accepted as presented

REVIEW OF MINUTES:

The minutes of August 21, 2012 were reviewed and approved as presented.

REVIEW OF FINANCIAL REPORTS:

The Financial Reports for August 31, 2012 were reviewed and approved for filing.

ITEMS FOR NEXT AGENDA:

Public Hearing –Proposed budget for year 2013

ADJOURNMENT:

The meeting was adjourned at 2000 hours.

Respectfully submitted,

Shirley Burt
Secretary to the Board