

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
JANUARY 18, 2011**

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

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 930 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 comment at this time.

REVIEW OF GENERAL MANAGER'S REPORT
The **General Manager** reviewed his report as presented in the Board Packet.

REVIEW OF MINUTES
The minutes of December 21, 2010 were reviewed and unanimously approved as presented.

REVIEW OF FINANCIAL REPORTS:
Director Sorell requested that the minutes indicate that an independent review of the Financial Reports as presented by the General Manager is conducted monthly by the Treasurer.
Director Barkhurst reviewed the Financial Reports noting that since the year has ended a comparison can be made between the budget and the actual income and expenditures for the year. He noted that Maintenance Contractors, Engineering Services, Legal Services and Outside Services were considerably below budget for the year resulting in \$108,000 below budget for expenditures.
Director Sorell noted that water sales were \$80,000 below budget for the year.
The Financial Reports were unanimously approved for filing.

ITEMS FOR NEXT AGENDA:
Windover Road-Sierra Madre Villa Pipeline Project

ADJOURNMENT:
The meeting was adjourned at 2005 hours and the next meeting will be held on February 15, 2011.

Respectfully submitted,

Shirley Burt,
Secretary to the Board