

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
KINNELOA IRRIGATION DISTRICT  
JUNE 17, 2014**

**MEMBERS PRESENT:** Chair-President Gerrie Kilburn  
Directors-Frank Griffith, Steven Sorell, Tim Eldridge, Gordon Johnson

**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, Gerrie Kilburn, at 1930 hours. She declared that there was a quorum present. The Agenda was approved as presented.

**PUBLIC COMMENT:** No persons were present.

**BROWN WELL LANDSCAPING:**

**Director Griffith** reported that some of the debris had been removed from the site by the Developer but that the Developer has stated that he will provide no further landscaping to the site. The Chair stated that at this time the District should make no further improvements to the site and the Board unanimously agreed.

**GENERAL MANAGER'S REPORT:**

The General Manager briefly reviewed his report as presented in the Board Packet.

**REVIEW OF MINUTES:**

The minutes of May 20, 2014, were reviewed and approved for filing.

**REVIEW OF FINANCIAL REPORTS:**

Director Sorell reviewed the Reports for May 31, 2014, and they were accepted for filing as presented.

**POSSIBLE ITEMS FOR NEXT AGENDA:**

Budget Meeting Date

**ADJOURNMENT:**

The meeting was adjourned at 2007 hours. The next meeting will be on July 15, 2014.

Respectfully submitted,

Shirley Burt  
Secretary to the Board