

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
KINNELOA IRRIGATION DISTRICT  
NOVEMBER 20, 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 1935 hours. She noted that there was a quorum present. The Agenda was amended and unanimously approved as follows-

- 1) The first item of business will be the General Manager's Report.
- 2) The letter from Mr. Lonergan will be included with the discussion of the year 2013 budget.

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

**REVIEW OF GENERAL MANAGER'S REPORT:**

The Report, which included the Production and Sales Report for the 2011-2012 year, was reviewed by the Board and accepted as presented.

**DISCUSSION AND APPROVAL OF 2013 BUDGET:**

The proposed Budget was reviewed along with the letter from Mr. Lonergan, and the General Manager stated that no other communication had been received since the Public Hearing regarding the Proposed Budget. Following extensive discussion **Director Barkhurst** recommended that the Board adopt the budget as presented.

It was M/S/C-(Barkhurst/Sorell-5/0)-

**“That the Board approves the rate of \$3.35 per unit of commodity and \$1.68 per day for the service charge which is \$51.10 for the average month for the 2013 fiscal year.”**

It was M/S/C-(Barkhurst/Sorell-5/0)

**“That the Board approves the proposed 2013 Budget as presented with the rates as approved in the previous motion.”**

**APPROVAL OF CAPITAL PROJECTS:**

The **General Manager** reviewed the following proposed capital projects for the year 2013-

1-Remove and Overhaul the Eucalyptus Booster #2, approximate cost \$30,205

2-Upgrade PCIC SCADA to radio based telemetry, approximate cost \$13,000

3-Installation of approximately 90 meter registers, approximate cost \$32,000

It was M/S/C-(Barkhurst/Eldridge-5/0)-

**“That the three proposed capital projects be approved as submitted”**

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**REVIEW OF MINUTES:**

The minutes of October 16, 2012 were reviewed and approved as presented.

**REVIEW OF FINANCIAL REPORTS:**

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

**ITEMS FOR NEXT AGENDA:**

**ADJOURNMENT:**

The meeting was adjourned at 2040 hours.

Respectfully submitted,

Shirley Burt  
Secretary to the Board