

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
JANUARY 20, 2015**

MEMBERS PRESENT: Chair – Gerrie Kilburn
Directors - Eldridge, Johnson, Sorell
Director Griffith absent due to a prior commitment

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 at 1935 hours. She declared a quorum was present. The Agenda Items were approved as presented but the order was changed with Item #3 being moved to item #6 at the request of Director Sorell who would not be able to arrive until 19:55 hours.

PUBLIC COMMENT: No persons desired to speak.

GENERAL MANAGER'S REPORT:

The **General Manager** reviewed his report that was included in the Board Packet and the report was accepted by the Board.

REVIEW OF MINUTES:

The minutes of December 16, 2014, were reviewed and approved for filing.

REVIEW OF FINANCIAL REPORTS:

Director Sorell reviewed the reports for December 31, 2014. They were accepted for filing as presented.

ELECTION OF OFFICERS:

The Chair requested nominations for the office of Chairman and Director Sorell was nominated by Director Eldridge and the nomination was seconded by Director Johnson. The question was called and Directors Eldridge, Kilburn and Johnson voted aye. **Director Sorell was elected Chairman.**

The Chair requested nominations for the office of Secretary and Director Eldridge was nominated by Director Johnson and the nomination was seconded by Director Sorell. The question was called and Directors Sorell, Kilburn and Johnson voted aye. **Director Eldridge was elected Secretary.**

The Chair requested nominations for the office of Treasurer and Director Johnson was nominated by Director Sorell and the nomination was seconded by Director Eldridge. The question was called and Directors Sorell, Kilburn and Eldridge voted aye. **Director Johnson was elected Treasurer.**

POSSIBLE ITEMS FOR NEXT AGENDA:

Pasadena Glen Fire Safe Council Report
Vosburg Booster Project Progress Report

ADJOURNMENT:

The meeting was adjourned at 2025 hours. The next meeting will be on February 17, 2015.

Respectfully submitted,

Shirley Burt
Secretary to the Board