

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
June 18, 2002**

MEMBERS PRESENT: Directors Brain, Matthews, Pickard, Sorell and Stock.

STAFF PRESENT: Bill Redcay, Chris Burt and Shirley Burt

GUEST: Robert Smith - President, Byrd Industrial Electronics

CALL TO ORDER: The Regular meeting of the Board was called to order by the Chair, Mel Matthews, at 1935 Hours.

APPROVAL OF AGENDA: The Chair requested that a motion be made to amend the Agenda and have Item 6 moved to Item 3 as a courtesy to Mr. Smith.

The motion "To move Item 6 to Item 3" was unanimously approved (Pickard/Sorell) 5/0. The Amended Agenda was then unanimously approved.

PUBLIC COMMENT

Mrs. McKenna stated that she wished to know the status of the Kinclair Project. The Chair stated that since that was an item on the Agenda the information would be provided at that time.

REVIEW OF THE SCADA SYSTEM

The General Manager reviewed the proposal from Byrd Industrial Electronics for the District's portion of the SCADA system. He stated that the original proposal was for \$53,500 but that the amount has now increased to \$71,571 for the following reasons --

-\$10,704 is needed to meet the prevailing wage requirement which was not considered in the original quotation

-\$7,000 is needed for additions to the system which will improve prevention of alarm system intrusion

He stated that there is the possibility of \$28,000 being repaid to the District when the Doyme Project comes on line and \$13,000 will be reimbursed to the District from the Diamond Segundo Project. Further savings will be realized when the system is in service and all but one of the signal service lines can be discontinued.

At the request of the Chair, Mr. Smith from Byrd Industrial Electronics, gave a brief review of the operation of the system and outlined the various advantages it would provide to the District.

It was then M/S/C (Pickard/Sorell) 5/0- **"That the General Manager be authorized to enter into a contract with Byrd Industrial Electronics for the SCADA System for the sum of \$71,571."**

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DIAMOND SEGUNDO PROJECT

The Chair reported that the District had negotiated an amended agreement which had been requested by the Developer as part of refinancing their project. The amended agreement removes the \$500,000 Escrow Account and instead provides the District with a \$250,000 cash payment

of which \$65,000 has already been received with the rest of the monies being paid within the next three months.

The Chair explained that the Escrow Account provision could have dragged on for thirty years and then the District would have to prove contamination of the Eucalyptus Tunnel before any monies could be collected. The cash payment provides the District with the certain monies now and does not involve the problem of proving contamination.

APPROVING RESOLUTION 2002-6-18

The Administrative Assistant reported that there are sufficient funds already collected to meet this year's expenses for Improvement District No. 1 and therefore the second half of this year's Assessment does not need to be collected as had been approved by Resolution 2001-9-25. It was then M/S/C (Pickard/Sorell) 5/0 that "Resolution 2002-6-18, which amended Resolution 2001-9-25, be approved."

REVIEW OF MESALOA LANE PIPELINE PROJECT BIDS

The General Manager reviewed the Engineer's evaluation of the three bids received and their recommendation that the contract for \$25,952 be awarded to Brkich Construction as the low bidder. He noted that in the Master Plan only \$19,500. had been estimated but that the total project today will really cost \$34,052. which includes \$8,200 for Engineering and Construction Management. It was M/S/C (Pickard/Sorell) 5/0 **"That the Mesaloe Lane Pipeline Project be approved for the total sum of \$ 34,052 which includes \$8,200 for Engineering and the contract with Brkich Construction which is not to exceed \$26,000."**

GENERAL MANAGER'S REPORT

The General Manager reviewed his report, a copy of which is attached to these minutes.

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REVIEW OF MINUTES

The minutes of the Regular Meeting of May 21, 2002 were unanimously approved after the substitution of Director Sorell's name in place of Director Stock's name in the paragraph on Page One in the item "Approval of the Agenda".

The minutes of the Special Meeting of May 31, 2002 were unanimously approved as presented.

REVIEW OF FINANCIAL REPORT

The financial report of May 31, 2002 was reviewed and unanimously approved for filing.

ADJOURNMENT: The next regular meeting will be held on July 16, 2002.

Respectfully submitted,

Shirley Burt
Secretary to the Board