

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
MARCH 6, 2013**

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

CLOSED SESSION-

The Meeting was called to order by the Chair, Gerrie Kilburn, at 1910 hours. She noted that there was a quorum present. The Agenda was unanimously approved as presented. The Chair then adjourned the Board to Closed Session at 1910 hours.

REGULAR SESSION:

The meeting was called to order by the Chair, Gerrie Kilburn, at 2115 hours. She announced that the Board had met to review the General Manager's performance and that no decisions had been made.

REVIEW OF PROPOSED RESOLUTION 2013-03-06—TO OPPOSE THE PROPOSED CLEAN WATER, CLEAN BEACHES MEASURE

The Board reviewed the proposed resolution as submitted by the General Manager.

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

“That the Board approve Resolution 2013-03-06 as written and have it submitted to the Los Angeles County Board of Supervisors.”

ITEMS FOR NEXT AGENDA:

Fire Safety Council
Brown Well Landscape
Discussion of General Manager's Compensation

ADJOURNMENT:

The Board adjourned at 2125 hours. The next meeting will be on March 19, 2013

Respectfully submitted,

Shirley Burt
Secretary to the Board