

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
January 20, 2004**

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

STAFF PRESENT: William Redcay and Shirley Burt

CONSULTANT PRESENT: Terry Kerger PE, Tetra Tech, Inc.

CALL TO ORDER: The Regular Meeting of the Board was called to order at 1936 Hours by the Chair, Melvin Matthews. He noted that a quorum was present and that the Agenda was before the Board. He stated that with permission of the Board he would like to add an item of some urgency to the Agenda having to do with the Energy Bill that will be before Congress. He noted that the Board needs to consider whether to take a position at this meeting because if the Board waits until the next meeting it may be too late to state their position. It was M/S/C -(Matthews/Sorell-5/0) - **“To add discussion regarding the Energy Bill to the Agenda as Item 5-A.”**

PUBLIC COMMENT

Director Sorell read an article regarding a legal case involving the Big Horn-Desert View Public Water Agency (a Special District) that was sued by several residents opposing the water agency's increase of rates for water. The Agency was represented by Lagerlof, Senecal, Bradley, Gosney and Kruse and the decision, which prevailed at the Trial Court and the Appellate Court, held that proposition 218 (the right to vote act) does not apply to fees, rates, and charge for Special District Water Agencies. Director Sorell presented this information because of its relevancy to the operation of the Kinneloa Irrigation District.

REVIEW OF BIDS FOR HOLLY TANKS RESURFACING

Terry Kerger reviewed the spread sheets that he had prepared for the three bids that had been submitted for the resurfacing of the inside and outside of the Holly Tanks. Two bids were submitted from each of the following contractors

Robison/Prezioso, Inc.	Bid A for \$109,150.	Bid B for \$131,880.
Spies Construction Co., Inc	Bid A for \$117,800.	Bid B for \$173,300.
Southwest Coatings, Inc.	Bid A for \$143,388	Bid B for \$174,768.

He noted that Bid B from Robison/Prezioso, Inc. contained a mathematical error and the actual amount should be \$145,530.

He explained

1) That the tanks are currently coated inside with a coal tar enamel, which is the original material, about thirty years old, and needs to be replaced. The procedure for coating the inside will include sandblasting the inside surface down to the bare, white metal and replacing it with three coats of epoxy which has a life span of about thirty years.

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- 2) That the outside of the tanks currently have lead based primers which present an environmental issue if the materials are removed in any quantity and this issue is addressed with Bid B.
 - 3) That Bid A includes 1) doing the insides of the tanks and 2) pressure washing the exterior of the tanks and applying a primer and finish coat of a polyurethane material. This procedure will encapsulate the lead so that it will not create an environmental hazard, will provide minimal exposure to the workers, and will have an eight to ten year life expectancy.
 - 4) That Bid B is the same as regards the inside of the tanks but that the procedure for the outside of the tanks will include setting up exterior containment equipment, sandblasting the existing materials off of the tank, containing all of the lead based material which will be required to be disposed in a hazardous landfill and applying a three coat system of primer and epoxy urethane. This will give a 15 to 20 years life expectancy.
 - 5) That completely replacing the exterior coating doubles the coating life..
- Mr. Kerger then recommended that the Board consider Bid A submitted by Robison/Prezioso.

The General Manager then questioned as to whether the lead based paint is a problem that will have to be dealt with eventually and Mr. Kerger replied that the lead paint can remain on the outside of the tanks as long as the outside surface is not allowed to deteriorate.

It was M/S/C (Matthews/Pickard-5/0) - **“That the Board accept the Schedule A Bid from Robison/Prezioso for \$109,150. for the coating of the Holly Tanks”.**

NON-MANAGEMENT WAGE REVIEW

Director Sorell stated that the Budget Committee had reviewed the current wage survey and recommends that the Board stay with the overall budgeted amount that was approved and allow the General Manager to determine how to distribute that amount. It M/S/C (Sorell/Stock)- **“That the Board authorizes the General Manager, at his discretion, to adjust salaries effective as of January 1, 2004 for an aggregate amount not to exceed 4% of the current monthly salary expense.”**

GENERAL MANAGER’S REPORT

The General Manager reviewed his report as presented in the Board Packet. The Board requested that the General Manager find out when the Pasadena portion of Eaton Canyon Drive is scheduled to be paved.

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REVIEW OF AWWA REQUEST REGARDING PROPOSED ENERGY BILL

The Board reviewed the AWWA request that the Board write letters to the appropriate federal legislators to protest passage of the proposed energy bill that in its present form provides total immunity for any cleanup cost by the oil companies.

It was unanimously decided that the Board would not take formal action on this request from the AWWA but that each Board Member could write a letter according to his own persuasion about the matter as an individual if he so desired.

REVIEW OF THE MINUTES

The minutes of the Regular Meeting of December 16, 2004 were unanimously approved with the request that "RWQCB" be placed in parenthesis after the word "fine" in the public comment made by Mrs. Williams.

REVIEW OF FINANCIAL REPORTS

The Financial Report of December 31, 2003 was reviewed and unanimously approved for filing.

ITEMS FOR NEXT AGENDA

Paving of Pasadena portion of Eaton Canyon Road.

ADJOURNMENT

The meeting was adjourned at 2048 hours, and the next meeting will be held on February 17, 2004.

Respectfully submitted,

Shirley Burt
Secretary To The Board

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