

**MINUTES OF THE ADJOURNED MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT**

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May 26, 1999

MEMBERS PRESENT: Directors Lutz, Matthews, Schindler, Sorell and Stock

STAFF PRESENT: Jean Di Angelous, Chris Burt, and Shirley Burt

CALL TO ORDER: The meeting was called to order by the Chair, Steve Sorell, who noted that a quorum was present. The Chair then asked if there were any changes to the Agenda. There being none, the Agenda was unanimously approved as presented.

PUBLIC COMMENT

Mr. Ben Walker noted that the Board had made a lot of progress in the last couple of years and that they should be commended. He expressed concern about the up coming election and hoped that the current members would let their constituents know if they were going to run or if they had plans to encourage someone else to run.

GENERAL MANAGER'S REPORT

Delores Tunnel -- The ADMINISTRATIVE FINAL ENVIRONMENTAL IMPACT REPORT was passed out to the Board. The General Manager stated that there were 10 additional copies available for the public on a first come basis, and additional copies would cost \$48.00 each. Because of different opinions among Board Members as to the next step in the EIR process, the General Manager stated he would check with Mr. Ingamells and Mr. Kruse and notify the Board.

Doyme Road -- The General Manager noted that on May 10 Mr. Kruse had sent a draft copy of the Agreement For Construction of Water System Improvements to the developer for review, but to date no reply has been received.

High Pressure Tunnel -- The General Manager reported that a letter had been received from OES in which they indicated they were recommending to FEMA . approval of our appeal for a time extension on the project.

Delinquency Billing -- It was noted that there was a decrease in the amount of outstanding billings, particularly in the over 60 day amount.

Estimated Cost of November Election -- The Registrar/Recorder estimated that the cost to the District would be between \$16,000.-\$24,000., but there are a number of variables that could lower this cost.

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Department Of Health Services -- A letter has been sent to the Health Department describing our proposed plan for sampling groundwater that is under the direct influence of surface water.

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MASTER PLAN

The General Manager stated that the City of Pasadena's plan for an interconnection at Fairpoint Street off of the Vosburg system to serve fire flow to about thirty houses within the City presents some problems and the City has agreed to have the District's Engineer give an estimate for doing a study that will involve multiple tasks and data collection. The information obtained will help the District make a decision about the project and also determine who is going to reap the most benefit. The Engineer has submitted an estimate of \$9500. which could be split 60/40 with the City. The benefit to the District from this study would be a Hydraulic Model of our system that is up to date and also provide information necessary to make other decisions regarding generators, portable pumps, etc. The Engineer's estimate will be submitted to the city for their review and approval.

Since the information obtained from the study could effect the decisions made regarding the master plan and the rate study, the General Manager requested that all decisions regarding the master plan be delayed until the study is completed. He stated also that the \$4,000. dollars spent for the study would be a good investment for the District. The Board requested that they be kept informed as this project progresses.

KINCLAIR TRACT

The General Manager reported on the site visit that he made to the MicroSepTec Company and referred the Board to his memo regarding this visit. Mr. Matthews stated that he concurred with the information in the General Manager's memo regarding the MicroSepTec system as he had also visited the company and viewed the installation that they had at the site. The General Manager recommended that the Board make a motion to approve the use of the system contingent the approval of the appropriate public agencies responsible for granting approval. Director Sorell then suggested the following motion-"That the Board approves the use of the MicroSepTec system in the Kinclair Project subject to the appropriate regulatory approvals." It was M/S/C unanimously. (Stock/Matthews)

PLANNED MAINTENANCE PROGRAM/BUDGET

A copy of the Planned Maintenance Program was distributed to the Board Members and reviewed by the General Manager. Director Schindler expressed concern that there was \$2000. being considered as a cost to abandon the Glen Well in the year 2000. The General Manager stated that it can't be used and because of safety issues and also the possibility of causing contamination of ground water sources it should be abandoned.

The General Manager suggested that at this time further expenditures for major items should be held until the exact cost of the interconnection with the City is known and that maintenance be directed toward the replacement of various valves which will amount to about \$7000.

Directors Stock and Schindler expressed concern about the replacement of the Brown and Glen

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Reservoir roofs since that had been recommended by the Health Department. The General Manager stated that further decisions need to be made about these roof replacements and that he thought the Health Department would not be insistent that those replacements be done this year.

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REVIEW OF MINUTES

--February 8, 1999-It was M/S/C (Schindler,Stock) that the minutes be approved with the addendum of the verbatim minutes and the attachment of Jay Stock's remarks.

--March 23, 1999-It was M/S/C (Sorell/Schindler) that the minutes be accepted as presented except to correct the statement regarding the cost of the rate study from "for the sum" to "not to exceed the sum".

--April 20, 1999-It was M/S/C (Matthews/Sorell) that the minutes be accepted as presented with the exception of inserting the word "billing" in front of newsletter in the section regarding the PR Committee. In addition the Board directed that the tape of this meeting be retained indefinitely.

REVIEW OF FINANCIAL REPORT-- APRIL30, 1999

It was M/S/C (Schindler/Stock) that the Financial Report be submitted for filing.

Respectfully submitted,

Shirley Burt
Acting Secretary

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