

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
August 16, 2005**

MEMBERS PRESENT: Directors Barkhurst, Brain, Pickard, and Sorell.

STAFF PRESENT: Melvin Matthews, Christopher Burt, and Shirley Burt

CALL TO ORDER: The meeting was called to order at 1940 hours by the Chair, Richard Barkhurst. He noted that there was a quorum of the Board present. The Agenda was unanimously approved as presented.

PUBLIC COMMENT

No members of the public were present at this time.

SECOND REVIEW OF DRAFT OF MASTER PLAN REVISION

The Chair asked for any comments from the Board Members regarding the Revision, and stated that he would like to see this item remain on the Agenda for one more month to give members of the Board and the Public an opportunity to comment. He further commented that it would be a daunting task for the District to cope with a massive financial catastrophe if a number of these items on the list were to fail together at a small point in time, and indicated that the Board should develop a strategic plan for this possibility. He suggested that maybe 1) a line of credit with a financial institution should be put in place, or 2) ways to increase the water and non-water revenues should be considered or 3) investigate the possibility of selling off any excess properties so as to build a reserve that could be used in case of an emergency. He urged the Board to give serious consideration to the matter for further discussion in the future.

In order to obtain comments from the Public regarding the Revision of the Master Plan it was decided that the document would be put on the Internet and that a notice would be sent out with the next billing stating that the document is on the Internet or available in the office for review.

REVIEW OF CANDIDATE APPLICATIONS FOR DIVISION DIRECTORS

The Secretary reported that only one candidate had filled for each office -- Richard Barkhurst for Division 3 and Jay Krieger for Division 2.

REVIEW OF REQUEST FROM GLEN PETERSON FOR SUPPORT OF NOMINATION AS VICE PRESIDENT OF ASSOC. CALIF. WATER AGENCIES

It was decided that no resolution would be considered at this time for any candidate as it might be premature if other persons decided to run. The matter was then agendized for the next meeting.

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GENERAL MANAGER'S REPORT

The written report submitted by the General Manager was reviewed and the itemized legislative items were discussed in detail.

REVIEW OF THE MINUTES

The minutes of July 19, 2005 were reviewed and unanimously approved.

REVIEW OF FINANCIAL REPORT

The Financial Report of July 31, 2005 was reviewed by the Treasurer and approved for filing as presented.

ITEMS FOR THE NEXT MEETING

Third Review of the Draft of the Revision of the Master Plan
ACWA Elections

ADJOURNMENT

The meeting was adjourned at 2012 hours and the next meeting will be on September 20, 2005.

Respectfully submitted,

Shirley Burt
Secretary to the Board