

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
September 16, 2003**

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

STAFF PRESENT: William Redcay, Chris Burt and Shirley Burt

CALL TO ORDER: The Regular Meeting of the Board was called to order at 1934 Hours by the Chair, Melvin Matthews. He noted that a quorum was present and that the Agenda was before the Board.

PUBLIC COMMENT

Ken Scott requested information regarding replacement of the signpost at the corner of Kinneloa Canyon Road and Kinclair Drive. The Chair replied that the post had been replaced by the Developer and that he had indicated to the Developer that it would be nice if they would participate in the cost of the street signage, but that no commitment had made on their part. He stated that the Board could do nothing regarding the situation but that he would be willing to help as an individual in talking with the Developer if he was requested to do so.

ELECTION OF OFFICERS FOR ACWA REGION 8 BOARD

The General Manager reviewed the slate of officers submitted by the nominating committee for Region 8 for election to the Region 8 Board of Directors. Board, and it was M/S/C (Matthews/Stock 5/0) - "**That the Board of Directors of the Kinneloa Irrigation District concur with the Region 8 Nominating Committee's complete slate recommendation.**"

KINCLAIR PROJECT

The Chair stated that he and the Staff had reviewed the list of shared expenses that had been submitted in a letter by the Developer and that a list of items that required more clarification or information had been submitted back to the Developer.

The General Manager stated that the information requested had just been received at noon today, and that there are still some questions particularly about the SCADA system. However he stated that he thought the matter was close to agreement.

Shirley Spencer expressed the following concerns about the Eucalyptus Project Site --

- 1) Condition of the paving of Kinneloa Canyon Road
- 2) Erosion of the ground that could cause dirt to accumulate at the entry gate
- 3) Fencing to provide greater visibility

The Chair replied that --

- 1) The paving of the road was completed and met specifications
- 2) That the District was aware and would be responsible for controlling any possible erosion

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3) That the fencing had been realigned and ivy removed to provide greater visibility

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It was M/S/C (Brain/Pickard 5/0) - "**That the General Manager be authorized to complete the review of the Kinclair Cost Sharing Contract and after consultation with our Attorney either the Chair or the Treasurer is authorized to sign the appropriate documents.**"

GENERAL MANAGER'S REPORT

The General Manager reviewed the topics listed on his report. Director Brain requested that the approval date be listed under the 2003 Approved/Revised heading on the Budget Summary Sheet.

REVIEW OF MINUTES

The minutes of the Regular Meeting of August 19, 2003 were unanimously approved with the following addition to be made to the last sentence of the motion on page one under Review of Contractor Bids for the K-3Well Transmission Line. The words "a grand total not to exceed" are to be inserted between the word "to" and the word "the".

The Board requested that staff look into adding the SCADA System to our property insurance.

REVIEW OF FINANCIAL REPORTS

The Financial Report of August 31, 2003 was reviewed and unanimously approved for filing. The Board requested that Glenda Burt's contract expense be listed as bookkeeping.

Linda Williams requested that when Pasadena Glen Road is closed due to construction that a sign indicating that persons will need to enter and exit Shaw Ranch Road be posted at the corner of Vosburg St. .

ADJOURNMENT

The meeting was adjourned at 2038 hours, and next meeting will be held on October 21, 2003.

Respectfully submitted,

Shirley Burt

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Secretary To The Board