

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
KINNELOA IRRIGATION DISTRICT  
January 18, 2005**

**MEMBERS PRESENT:** Directors Barkhurst, Brain, Pickard, and Stock.  
Director Sorell joined the meeting at 8:00 P.M.

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

**CALL TO ORDER:** The meeting was called to order at 1937 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**

The following members of the public were present and did not wish to comment at this time.  
Bert Tibbet, Linda Williams, Norris Pratt, and Betty Pratt

**REQUEST FOR REVOCABLE LICENSE FOR BROWN WELL SITE**

This item was continued to the next meeting at the request of Mr. Frank Griffith as his Committee had not met to finalize their plan for the site.

**DELORES TUNNEL PRODUCTION PLAN COMMITTEE REPORT**

Director Pickard stated that the committee had been unable to meet with the staff due to the holidays and that committee members from the Glen Association had not yet been selected. The Chair requested that the minutes reflect – “that the Board continues to believe that this is an important process and we are committed to the process and we hope that there can be a successful meeting in the reasonably near future between the KID representatives and members of the Glen Association.”

**GENERAL MANAGER'S REPORT**

The General Manager’s Report was presented and the following information items were reviewed

**Board Room Roof Leak** – The Board Room roof needs to be repaired either in part or whole. It was noted that this item is not addressed in the current budget and it was suggested that the roof be covered with plastic until the summer when possibly the cost of repair would be less. The Chair recommended that that be the plan of action but if in the General Manager’s opinion That cannot be done, then a special meeting should be called and authorization for the Repair be considered.

**1996 Truck Accident** – The truck was damaged in a hit and run accident while it was parked and the estimate of damage is \$5800. The insurance company will pay \$4800. and the District will pay the \$1000 deductible.

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**Damage to Wilcox Well Facility** – An auto accident on New York Drive caused damage to the power pole, fence and fire hydrant at the facility. The cost of repairs will not be a District expense.

**Wilcox Reservoir Channel Erosion** – Erosion occurred in the channel adjacent to the Reservoir. A reasonable estimate has been obtained for the repair and the work will be done shortly.

**Eucalyptus Tunnel Manhole Sinkhole** – There was a subsidence of the soil around the manhole that covers the 60 foot vertical shaft to the tunnel. The reason for the subsidence is not known and there is a gas line that goes around the shaft. Debris cannot be dumped down into the hole until the area is dried out and a determination is made as to whether the vertical shaft has been damaged. If there is no damage, then the hole will be filled with slurry.

**Special District Survey** – Attention was called to the Survey that was included in the Board Packet and the overall approval that the public gives these Districts.

**ACWA Strategic Plan Draft** – Attention was called to the Draft Plan and Board Members were encouraged to submit their comments to the General Manager before the deadline date.

**SELECTION OF SPECIAL DISTRICT REPRESENTATIVE TO LAFCO**

The Chair noted that none of the candidates running for this office had arrived to give a presentation and asked if there were any specific recommendations from the Board Members. No recommendations were made and the Chair stated that after reviewing all of the resumes his suggestion would be to support Mr. Ralph Bolles. It was M/S/C (Pickard/Sorell-5/0)-  
**Chair and the General Manager consult with Mr. Kruse regarding the selection of Ralph Bolles as the nominee of choice and if nothing derogatory was found that the ballot be submitted with this choice but if anything was found that would turn the choice to another candidate than the Chair would have the authorization to make that change.”**

**MINUTES**

The minutes of December 21, 2004 were unanimously approved with the following changes  
page 2, paragraph 2, second line – place a period after the word “approved.”

Page 2, paragraph 2, third line – capitalize the first word “As”

Page 2, paragraph2, third line – change “based on” to “he believes”

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**REVIEW OF FINANCIAL REPORT**

The Financial Report for December 31, 2004 was reviewed and unanimously approved for filing. The General Manager reviewed the additions to the District listed assets and the Chair requested that the set date for depreciation be determined. Director Sorell inquired as to the comparison of the actual expenditures for 2004 to the approved budget for 2005 and whether any changes to the 2005 budget should be made. The General Manager stated that he would bring that analysis to the next meeting.

**ITEMS FOR NEXT AGENDA**

Consideration of Revocable License Agreement for Brown Well Property  
Report of the Dolores Tunnel Committee  
Comparison of 2004 Actual Expenditures to the 2005 Budget

**ADJOURNMENT**

The meeting was adjourned at 2110 hours and the next meeting will be on February 15, 2005.

Respectfully submitted,

Shirley Burt  
Secretary to the Board