

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
JULY 15, 2014**

MEMBERS PRESENT: Chair-President Gerrie Kilburn
Directors-Steven Sorell, Tim Eldridge, Gordon Johnson
Director Griffith was absent due to a prior commitment

STAFF PRESENT: Melvin Matthews, General Manager
Chris Burt, Facilities Supervisor
Shirley Burt, Administrative Assistant & Secretary to the Board

CALL TO ORDER:

The meeting was called to order by the Chair, Gerrie Kilburn, at 1930 hours. She declared that there was a quorum present. The Agenda was approved as presented.

PUBLIC COMMENT: No persons desired to speak.

GENERAL MANAGER'S REPORT:

The General Manager briefly reviewed his report as presented in the Board Packet and reported that he had sent out the District newsletter for the first time by email.

REVIEW OF MINUTES:

The minutes of June 17, 2014, were reviewed and approved for filing.

REVIEW OF FINANCIAL REPORTS:

Director Sorell reviewed the reports for June 30, 2014, and they were accepted for filing as presented.

POSSIBLE ITEMS FOR NEXT AGENDA:

Review of the Valve Survey Report
Review of proposed Year 2015 Budget

ADJOURNMENT:

The meeting was adjourned at 1955 hours.
The next meeting will be on August 19, 2014, at 6:30 P.M.

Respectfully submitted,

Shirley Burt
Secretary to the Board