

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
KINNELOA IRRIGATION DISTRICT  
JULY 20, 2010**

**MEMBERS PRESENT:** Directors Barkhurst, Griffith, Kilburn, and Sorell

**STAFF PRESENT:** Chris Burt, Facilities Supervisor  
Shirley Burt, Administrative Assistant  
Melvin Matthews, General Manager

**CALL TO ORDER:** The Meeting was called to order by the Chair, Director Sorell, at 1942 hours. He noted that there was a quorum present. The Agenda was unanimously approved as presented.

**PUBLIC COMMENT:**

Linda Williams, a resident from Pasadena Glen , stated that she and other members of the Pasadena Glen area were present to support the application of Mr. Timothy J. Eldridge to be appointed as Director of Division Four. Other members of the public present to support Mr. Eldridge's Application were Phil Wolf, Meryl Eldridge, Dale Wurm, Anna Wurm, and Angela Wurm.

**REVIEW OF APPLICANTS FOR DIRECTOR OF DIVISION FOUR:**

The Board had noticed all residents of Division Four regarding the vacancy of the Director for that area due to the death of Mr. Maurice Picard. Only one application was received and that was from Mr. Timothy Eldridge. Mr. Eldridge was present and was interviewed by Members of the Board in open session. Following the interview **Director Barkhurst** recommended that the Board appoint Mr. Eldridge to fill the position of Director for Division Four.

It was M/S/C – (Barkhurst/Kilburn -4/0) –**“That Timothy Eldridge be appointed to the Kinneloa Irrigation District Board as Director of Division Four to serve the unfilled term of office previously held by Maurice Pickard.”**

**DISCUSSION AND ACTION REGARDING ACWA HEALTH BENEFITS AUTHORITY BYLAWS AND JOINT POWERS AUTHORITY AGREEMENT:**

**Mr. Matthews** stated that Director Sorell had reviewed the information submitted in the Board Packet and that he had prepared a resolution for the Board to consider in approving both of the documents.

Director Barkhurst recommended that the Secretary of the Board be authorized to sign the resolution.

It was M/S/C –(Barkhurst/Kilburn-4/0)- **“That the Board approve Resolution 2010-7-20 Ratifying the ACWA Health Benefits Authority Bylaws and the Joint Powers Authority Agreement.”**

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**GENERAL MANAGER'S REPORT:**

**Doyme Road Project:**

**Director Kilburn** questioned as to when Mr. Matthews had last had contact with the Developer and **Mr. Matthews** replied that the Developer had called the office that afternoon. He stated that the Developer appeared optimistic about the project and had indicated that payment was in the mail. **Director Sorell** questioned whether the Bankruptcy had been vacated and **Mr. Matthews** replied that he has been monitoring the Bankruptcy docket and there is no indication that it has been vacated.

**REVIEW OF MINUTES:**

The minutes of June 15, 2010 were reviewed and unanimously approved as presented.

**REVIEW OF FINANCIAL REPORTS:**

**Director Barkhurst** reviewed the Financial Reports noting that –  
--The Income has slightly exceeded the budget due to the sale of Water to Pasadena  
--The Expense for the year is running considerably below budget

**ITEMS FOR NEXT AGENDA**

Review of YEAR 2011 BUDGET

**ADJOURNMENT:**

The meeting was adjourned at 2035 hours and the next meeting will be held on August 17, 2010.

Respectfully submitted,

Shirley Burt,  
Secretary to the Board