

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
KINNELOA IRRIGATION DISTRICT  
JANUARY 21, 2014**

**MEMBERS PRESENT:** Chair-President Kilburn  
Directors-Frank Griffith, Steven Sorell, Tim Eldridge, Gordon Johnson

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

**CALL TO ORDER:** The Meeting was called to order by the Chair, Gerrie Kilburn,  
at 1930 hours. She noted that there was a quorum present.

**PUBLIC COMMENT:** No persons wished to comment at this time.

**REPORT FROM PASADENA GLEN FIRE SAFE COUNCIL:**  
Tim Eldridge presented an oral report and showed photos of the work in progress.

**SELECTION OF LAFCO REPRESENTATIVE:**  
The Board reviewed the resumes that had been submitted for consideration of the District's choice for the Alternate LAFCO Representative.  
Mr. Matthews stated that he had been nominated and sponsored by the Foothill Municipal Water District and was one of the five candidates on the ballot.  
Director Sorell proposed that Mel Matthews be selected on the ballot.  
It was M/S/C-(Sorell/Eldridge-5/0)  
"That the Board select Mel Matthews for the LAFCO Board on the official ballot."

**GENERAL MANAGER'S REPORT:**  
The **General Manager** reviewed his report as presented in the Board packet.

**REVIEW OF MINUTES:**  
The minutes of December 17, 2013, were reviewed and approved for filing as presented.

**REVIEW OF FINANCIAL REPORTS:**  
The reports for December 31, 2013, were reviewed and accepted for filing as presented.

**ITEMS FOR NEXT AGENDA:**  
Review of Master Plan

**ADJOURNMENT:**  
The meeting was adjourned at 2015 hours. The next meeting will be on February 18, 2014.

Respectfully submitted,

Shirley Burt  
Secretary to the Board