

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
DECEMBER 17, 2013**

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.

DISCUSSION OF EAST WEST PIPELINE SEGMENTS:

The **General Manager** reported that the staff had evaluated the four alternates for Segment 3 of the proposed project and will pursue Alternate 1 but if that is not feasible then Alternate 2 would be the next Alternate to be considered.

GENERAL MANAGER'S REPORT:

The **General Manager** reviewed his report as presented in the Board packet.

REVIEW OF MINUTES:

The minutes of November 19, 2013, were reviewed and approved for filing as presented.

REVIEW OF FINANCIAL REPORTS:

The reports for November 30, 2013, were reviewed and accepted for filing as presented.

ELECTION OF OFFICERS FOR YEAR 2014:

The Chair called for nominations for the office of President. **Director Griffith** nominated Director Kilburn and **Director Eldridge** seconded the nomination. There were no further nominations. **Director Kilburn was unanimously elected as President for the year 2014.** The Chair called for nominations for the office of Treasurer. **Director Griffith** nominated Director Sorell and **Director Eldridge** seconded the nomination. There were no further nominations. **Director Sorell was unanimously elected as Treasurer for the year 2014.** The Chair called for nominations for the office of Secretary. **Director Eldridge** nominated Director Gordon and **Director Griffith** seconded the nomination. There were no further nominations.

Director Gordon was unanimously elected as Secretary for the year 2014.

ITEMS FOR NEXT AGENDA:

Selection of LAFCO Representative
Report from Pasadena Glen Fire Safe Council

ADJOURNMENT:

The meeting was adjourned at 2030 hours. The next meeting will be on January 21, 2014.

Respectfully submitted,

Shirley Burt
Secretary to the Board