

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
KINNELOA IRRIGATION DISTRICT  
NOVEMBER 19, 2013**

**MEMBERS PRESENT:** Chair-Director Kilburn  
Directors-Frank Griffith, Steven Sorell  
Directors Eldridge and Barkhurst were absent.

**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 President, Gerrie Kilburn, at 1930 hours. She noted that there was a quorum present.

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

**DISCUSSION AND APPROVAL - RESOLUTION 2013-11-19A-Revised Reserve Policy:**  
The Policy was reviewed and accepted as presented.  
It was M/S/C-(Sorell/Griffith-3/0)-**“That the Revised Policy is approved as presented”.**

**DISCUSSION AND APPROVAL - RESOLUTION 2013-11-19B-Revised Rules & Regulations**  
The Revised Rules & Regulations were reviewed and accepted as presented.  
It was M/S/C-(Griffith/Sorell-3/0)-  
**“That the Revisions to the Rules & Regulations be adopted as presented.”**

**DISCUSSION AND APPROVAL - RESOLUTION 2013-11-19C-Brown Well Landscape  
License Agreement**

The License Agreement was reviewed and accepted with three minor corrections.  
**Director Griffith** questioned as to whether the owners understood that they did not own the property and the **General Manager** assured him that they fully understood this agreement.  
It was M/S/C-(Griffith/Sorell-3/0)-  
**“That the Brown Well License Agreement be presented to Mr. & Mrs. Jiang for their signatures.”**

**DISCUSSION AND APPROVAL - PROJECT LIST FOR YEAR 2014:**

The project list for 2014 was reviewed in detail by the **General Manager**.  
It was M/S/C-(Griffith/Sorell-3/0)-  
**“That the project list for 2014 be approved with the understanding that any of the projects can be deleted if proper financing is not available.”**

**DISCUSS PROJECT FINANCING OPPORTUNITIES:**

The **General Manager** presented a proposal from the California Special Districts Association for borrowing One Million dollars for 20 years at 4½ % interest rate. He explained that this proposal was for information and discussion only but he thought it would give the Board confidence to know that obtaining financing for the larger projects would be available. He noted, however, that in the future interest rates could change. He noted also that the District might be eligible for available loans.

**Director Kilburn** questioned whether any particular segment of the East West Pipeline had been selected and the **General Manager** replied that he would discuss that at the next Board Meeting.

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**DISCUSS PROJECT FINANCING OPPORTUNITIES: (CONTINUED)**

**Director Griffith** questioned whether advice from legal counsel had been sought as to whether there would be any issues with Prop 218 and the **General Manager** said that he had not at this time, but would at the time the Board decides to take this action.

**Director Griffith** stated that he thought asking the question now might provide some important information that the Board should know.

**GENERAL MANAGER'S REPORT:**

The report was reviewed by the **General Manager** and accepted by the Board.

**REVIEW OF MINUTES:**

The minutes of October 12, 2013, were reviewed and approved for filing as presented with the following correction-

page 1, line 11, change "\$1,223" to "1,223,000"

**REVIEW OF FINANCIAL REPORTS:**

The reports for October 31, 2013, were reviewed by the **General Manager** and accepted for filing as presented. The **General Manager** reported that the Edison rates have increased.

**ITEMS FOR NEXT AGENDA:**

Discussion East-West Pipeline Segments  
Election of Officers

**ADJOURNMENT:**

The meeting was adjourned at 2030 hours. The next meeting will be on December 17, 2013.

Respectfully submitted,

Shirley Burt  
Secretary to the Board