

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
KINNELOA IRRIGATION DISTRICT  
JULY 17, 2012**

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

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

**CALL TO ORDER:** The Meeting was called to order by the President, Gerrie Kilburn, at 1935 hours. She noted that there was a quorum present. The Agenda was unanimously approved as presented.

**PUBLIC COMMENT:** No members of the public wished to speak.

**REVIEW EAST-WEST TANK PIPELINE PRELIMINARY DESIGN REPORT**

The **General Manager** stated that he is presenting this preliminary design report because of the financial implications which might be included in the discussion at the budget workshop. He noted that a more accurate cost will be determined when the actual plans and specifications are developed.

**RESOLUTION 07-17-2012:**

It was M/S/C-(Barkhurst/Eldridge-4/1)(Director Griffith voted No)- **“That the Board approves the Resolution to amend the Rules and Regulations that establishes a review procedure for the selection of the District’s Attorney, Auditor, and Engineer every five years.”**

**DISCUSSION OF BROWN WELL SITE:**

The General Manager reported that he had contacted the adjacent property owners to the east and they expressed no interest in landscaping the Brown Well Site. He reported that he is working with the property owner to the west to develop a landscaping plan.

**REVIEW OF THE GENERAL MANAGER’S REPORT:**

The report was reviewed by the General Manager and accepted as presented.

**REVIEW OF MINUTES:**

The minutes of June 19, 2012 were unanimously approved as written.

**REVIEW OF FINANCIAL REPORTS:**

**Director Barkhurst** reviewed the reports noting that the current month income is above budget primarily due to the wholesale water sale. The reports were unanimously approved for filing.

**ITEMS FOR NEXT AGENDA:**

Review of proposed year 2013 budget

**ADJOURNMENT:**

The meeting was adjourned at 2020 hours. A Special Meeting will be held on August 13, 2012 which will be a workshop for the year 2013 budget. The next Regular Meeting will be held on August 21, 2012.

Respectfully submitted,

Shirley Burt  
Secretary to the Board