

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
July 19, 2005**

MEMBERS PRESENT: Directors Barkhurst, Brain, Pickard, and Stock.
Director Sorell arrived at 1950 Hours.

STAFF PRESENT: Melvin Matthews, Christopher Burt, and Shirley Burt

CALL TO ORDER: The meeting was called to order at 1940 hours by the Chair, Richard Barkhurst. He noted that there was a quorum of the Board present. The Agenda was unanimously approved as presented.

PUBLIC COMMENT

No members of the public were present at this time.

REVIEW WATER TANK MAINTENANCE PROGRAM

The General Manager stated that Counsel had reviewed and approved the contracts provided the Risk Transfer and proper insurance documents are obtained. He also stated that the beginning date of the contracts has been moved up to September 1, 2005 which is closer to when the work will be done.

The Chair asked if any members of the Board had further comments regarding the contracts and Director Brain stated that he was pleased with the way the conclusion was reached and noted that it took a lot of careful work at this time but will save time and trouble in the future.

REVIEW DRAFT OF MASTER PLAN REVISION

The General Manager stated that he was submitting this Draft to the Board for their review over the next few months with the hope that the revision could be adopted by the end of the year. He noted that he would accept any comments or questions at any time and that it could be discussed at future meetings of the Board. He further noted that he had not separated projects into Planned Maintenance versus Capital Projects and that after the Plan is adopted then a decision regarding the funding of the Projects would need to be determined.

The Chair commented that he presumed that in the past the Board had made the historic decision to fund these projects through cash flow rather than resorting to other ways to raise funds, such as borrowing or issuing bonds.

Director Sorell stated that he didn't think that was a conscious decision but one that came about by default.

The Chair requested that this item be placed on the next agenda so that the Public and the Board can provide further comment.

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GENERAL MANAGER'S REPORT

The written Report was reviewed and the General Manager responded to questions regarding the status of the FEMA funding and incident reports.

REVIEW OF THE MINUTES

The minutes of May 17, 2005 were reviewed and unanimously approved. The minutes of June 21, 2005 were reviewed and unanimously approved.

REVIEW OF FINANCIAL REPORT

The Financial Report of June 30, 2005 was reviewed and approved for filing as presented.

ITEMS FOR THE NEXT MEETING

Review the Draft of the Revision of the Master Plan

RESIGNATION OF DIRECTOR STOCK

Director Stock submitted his letter of resignation effective immediately stating that he had sold his home and was moving out of the District. He thanked the Board, Staff, and his constituents for the opportunity to serve as a Director of Division 2 for the last four years and noted that during this time he has seen major improvements however he would like to encourage the Board to make equal progress in procuring the KID's full use of the Delores Tunnel water. The Chair stated that on behalf of the Board they accepted Director Stock's resignation with deep regret and valued his contributions he had made during his time on the Board and wished him the very best in whatever he chose to do.

ADJOURNMENT

The meeting was adjourned at 2023 hours and the next meeting will be on August 16, 2005.

Respectfully submitted,

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Shirley Burt
Secretary to the Board