

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
DECEMBER 21, 2010**

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

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

CALL TO ORDER: The Meeting was called to order by the Chair, Director Sorell, at 1930 hours. He noted that there was a quorum present. The Agenda was unanimously approved as presented.

PUBLIC COMMENT:

No members of the public wished to comment at this time.

ELECTION OF OFFICERS:

It was M/S/C-(Barkhurst/Kilburn-5/0) - **“That Director Sorell serve as Chair, Director Barkhurst serve as Treasurer, and Director Griffith serve as Secretary for the 2011 Year”**

REVIEW OF GENERAL MANAGER’S REPORT

The General Manager’s Report was reviewed and a report was given by the General Manager regarding the water main break in Pasadena Glen Road that occurred on December 20th.

REVIEW OF MINUTES

The minutes of November 16, 2010 were reviewed and unanimously approved as presented.

REVIEW OF FINANCIAL REPORTS:

Director Barkhurst reviewed the Financial Reports and they were unanimously approved for filing.

ITEMS FOR NEXT AGENDA:

None Requested

ADJOURNMENT:

The meeting was adjourned at 2005 hours and the next meeting will be held on January 18, 2011.

Respectfully submitted,

Shirley Burt,
Secretary to the Board