

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
FEBRUARY 18, 2014**

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 1935 hours. She noted that there was a quorum present.

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

GENERAL MANAGER'S REPORT:
The **General Manager** reviewed his report in the Board packet and the report was approved for filing as presented.

REVIEW OF MINUTES:
The minutes of January 21, 2014, were reviewed and approved for filing as presented.

REVIEW OF FINANCIAL REPORTS:
The reports for January 31, 2014, were reviewed and accepted for filing as presented.

ITEMS FOR NEXT AGENDA:
Review of General Manager's Performance
Review of Master Plan
Report Pasadena Glen Fire Safe Council
Report Metropolitan Water District
Review Water Supply Alternates

ADJOURNMENT:
The meeting was adjourned at 2037 hours. The next meeting will be on March 18, 2014.

Respectfully submitted,

Shirley Burt
Secretary to the Board