

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
JUNE 16, 2009**

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

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

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

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

SELECTION OF AUDITOR SERVICE:

Director Sorell reported that the District's legal counsel had stated there is no law or public policy that requires changing auditors after any set time, and that he was recommending that the District retain the services of EGAN & EGAN for the 2009 year.

It was M/S/C-(Sorell/Pickard-5/0) – **“That EGAN & EGAN be retained to serve as Auditor for the 2009 year.”**

GENERAL MANAGER'S REPORT:

The **General Manager** questioned as to whether there were any comments regarding items in his report.

Director Sorell questioned the cost of the repair to the Wilcox Well and the **Facilities Supervisor** replied that the cost was \$1500. for the parts and that the services of the Electrician were not required.

Director Barkhurst complimented the General Manager on the quality of his Annual Report and noted that, since it is on the Web, the report could be submitted in a black and white format to the Board which would reduce the expense.

The **General Manager** called the Board's attention to item VI of his report –“Security of Reserve Funds In LAIF” and stated that no action was needed at this time.

REVIEW OF MINUTES:

The minutes of May 26, 2009 were reviewed and unanimously approved as presented.

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REVIEW OF FINANCIAL REPORTS:

Director Sorell review the Financial Reports noting that
--the decrease of \$143,000 in cash is due to the Kinneloa Mesa Pipeline Project
--the \$15,000 and \$7,000 Engineering expense will be repaid by the Doyne Project Developer
--the District is still holding the 10% retention fee for the Kinneloa Mesa Pipeline Project
--the legal expenses incurred had to do with the Fire Hydrant problem on Clarmeya Lane
The **General Manager** noted that the finance charges on the Credit Card Account would all be reversed next month.

ITEMS FOR NEXT AGENDA:

Perform Post Project Review of Kinneloa Mesa Pipeline Project (If project completed)
Appointment of Ad Hoc Budget Committee

ADJOURNMENT:

The meeting was adjourned at 1950 hours and next meeting is scheduled for July 21, 2009.
Director Kilburn stated that she would not be available for the next meeting.

Respectfully submitted,

Shirley L. Burt
Secretary to the Board