

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
DECEMBER 16, 2014**

MEMBERS PRESENT: Chair – Gerrie Kilburn
Directors - Griffith, Eldridge, Johnson, Sorell

STAFF PRESENT: Melvin Matthews, General Manager
Chris Burt, Facilities Supervisor
Shirley Burt, Administrative Assistant & Secretary to the Board

CALL TO ORDER:

The meeting was called to order by the Chair at 1930 hours. She declared a quorum was present. The Agenda was approved as presented.

PUBLIC COMMENT: No persons desired to speak.

PUBLIC HEARING-PROPOSED WATER RATES FOR THE YEAR 2015:

The **Chair** declared the Public Hearing open and asked if anyone from the public wished to address the Board. No one asked to address the Board. The **Chair** then asked if there had been any written communications received regarding this issue and the **General Manager** replied that none had been received. The Chair declared the Public Hearing closed.

DISCUSSION AND ADOPTION OF WATER RATES FOR THE YEAR 2015:

The Board reviewed the rates that had been proposed at the September 16, 2014 Board Meeting and no changes were suggested by any member of the Board. It was M/S/C-(Griffith/Johnson-5/0)-
“That the Commodity Rate be increased from \$3.35 to \$3.52 per unit and that the Daily Service Charge be increased from \$1.68 to \$1.76 per day.”

Directors Griffith, Eldridge, Johnson, Kilburn, Sorell voted Aye.

GENERAL MANAGER’S REPORT:

The **General Manager** reviewed his report that was included in the Board Packet and the report was accepted by the Board.

REVIEW OF MINUTES:

The minutes of November 18, 2014 were reviewed and approved for filing.

REVIEW OF FINANCIAL REPORTS:

Director Sorell reviewed the reports for November 30, 2014 and they were accepted for filing as presented.

POSSIBLE ITEMS FOR NEXT AGENDA:

Brown Well Easement - Director Griffith expressed concern about encroachment on the easement and requested that the General Manager investigate the situation and, if necessary, prepare an appropriate letter to be reviewed by the Board at the next meeting.

Fire Safe Council Report - Mala Arthur/Tim Eldridge

Election of Officers for the year 2015

ADJOURNMENT:

The meeting was adjourned at 2005 hours. The next meeting will be on January 20, 2015.

Respectfully submitted,

Shirley Burt
Secretary to the Board