

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
JANUARY 11, 2016**

MEMBERS PRESENT: Directors–Eldridge, Griffith, Johnson, Kilburn

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 Director Eldridge, Secretary, at 1930 hours. The Board Members present elected Director Eldridge to the position of Chairman pro tem for the current meeting. A quorum of Board Members was present and the Agenda was approved as presented.

VOSBERG PUMP STATION REPLACEMENT –PROPOSED CHANGE ORDERS:

The following Change Orders were reviewed by the General Manager and Members of the Board:

- #14-Add 2000 SF of asphalt paving to Driveway and Reservoir site (Option A) \$9,914.97
- #15-Add 2200 SF of asphalt paving to Reservoir Site (Option B) \$10,445.22
- #16-Add concrete slab extension in front of electrical panel \$3,592.66
- #17-Demolish existing electrical building, remove old fencing and haul off debris \$3,577.60
- #18-Accept credit for SCE transformer slab not needed due to change in design from SCE -\$1,334.55

It was M/S/C- (Griffith/Johnson-3/1)

“That Change Order #14 & #15 be approved.” (Aye-Eldridge, Griffith, Johnson/Nay-Kilburn/Abstain-0)

It was M/S/C-(Griffith, Kilburn-4/0)

“That Change Order #16 be approved.” (Aye-Eldridge, Griffith, Johnson, Kilburn/Nay-0/Abstain-0)

It was M/S/C-(Kilburn/Griffith-4/0)

“That Change Order #17 be approved.” (Aye-Eldridge, Griffith, Johnson, Kilburn/Nay-0/Abstain-0)

It was M/S/C-(Griffith/ Kilburn-4/0)

“That Change Order #18 be approved.” (Aye-Eldridge, Griffith, Johnson, Kilburn/Nay-0/Abstain-0)

ADJOURNMENT:

The meeting was adjourned at 2000 hours.

Respectfully submitted,

Shirley Burt
Secretary to the Board