

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
January 17, 2006**

MEMBERS PRESENT: Directors Barkhurst, Brain, Krieger, and Pickard.
Director Sorell was absent due to a prior commitment.

STAFF PRESENT: Melvin Matthews, Christopher Burt, and Shirley Burt

CALL TO ORDER: The meeting was called to order at 1935 hours by the Chair, Richard Barkhurst. He noted that there was a quorum of the Board present. The Agenda was unanimously approved as presented.

PUBLIC COMMENT

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

REVIEW OF PROPOSALS FOR ENGINEERING SERVICES FOR THE REPAIRS TO THE HIGH AND LOW PRESSURE TUNNEL PIPELINE AND THE HOUSE TUNNEL PIPELINE

The **General Manager** reviewed the proposals as submitted by CIVILTEC ENGINEERING, and emphasized that these bids were for projects that FEMA had already approved.

Director Barkhurst questioned whether there was an upper limit as to the amount that FEMA would reimburse the District and the **General Manager** replied that FEMA would reimburse all reasonable expenditures if the proper procedures were followed.

Director Krieger questioned whether this was a FEMA bid form and the **General Manager** stated that these bids were provided by CIVILTEC at the request of the District and that preliminary bids had already been given to FEMA before the projects had been approved. He further explained that after the bid packages are sent out and replies are received, the projects will then be brought to the Board for their approval since the cost for each will exceed \$25,000.

Director Barkhurst noted that with these projects the District is reimbursed after the expenditure rather than FEMA paying directly, and the **General Manager** stated that the District could submit invoices for partial payment as the projects proceed.

Director Barkhurst questioned whether the projects would interfere with water production and the **General Manager** replied that it would depend on the timing and the weather conditions, but that the tunnel production is usually very low in the summertime and therefore there would be little impact on water production.

Director Barkhurst questioned whether, if when the bid process was completed, the District would have the ability to delay the project if there was a lot of rain. The **General Manager** replied that the District did have that ability but there is only a window of eighteen months to complete these projects since the date of the disaster and approximately thirteen months had already elapsed. He further explained that he did not expect the work to interrupt the tunnel flow. There was consensus by the Board members present that the proposal for the High and Low Pressure Tunnel for \$10,124 and the proposal for the House Tunnel for \$8,288 be accepted.

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REQUEST FOR NOMINATIONS TO THE LAFCO BOARD

The Chair reviewed the request for nominations to the LAFCO Board and asked if there were any nominations Members of the Board wished to submit. None were suggested at this time.

GENERAL MANAGER'S REPORT

The General Manager stated that he had nothing to add to his written report as submitted in the Board Packet and there were no questions from the Board regarding the report.

REVIEW OF THE MINUTES

The minutes of December 20, 2005 were reviewed and unanimously approved with the following two corrections –

- 1-Page 3, Last paragraph, Line 5 –the word “expenditures” was substituted for the word “earnings”.
- 2-Page 4, Line 29-the word “thought” was substituted for the words “did not think”.

REVIEW OF FINANCIAL REPORT

The Financial Report of December 31, 2005 was reviewed by the General Manager, due to the absence of the Treasurer, and approved for filing as presented.

ITEMS FOR THE NEXT MEETING

Election Of Officers
Report on the “Line Of Credit” Application
Selection of Committee for the General Manager Performance Review

ADJOURNMENT

The meeting was adjourned at 2010 hours and the next meeting will be on February 21, 2006.

Respectfully submitted,
Shirley Burt
Secretary to the Board