

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
SEPTEMBER 15, 2015**

MEMBERS PRESENT: Chair–Sorell
Directors–Eldridge, Johnson, Kilburn
Director Griffith was absent due to a prior commitment.

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 1935 hours. A quorum of Board Members was present and the Agenda was approved as presented.

PUBLIC COMMENT: No persons present

AMENDMENT RESOLUTION 2015-08-18:

The resolution was amended to provide a change in the wording of the second **WHEREAS** in the body of the resolution. That statement now reads -

“WHEREAS, neither a petition signed by 10 percent of the voters nor 50 voters from Division One or from Division Four have been presented to the District:”

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

“That the Board approve the change of wording to Resolution 2015-08-18”

(Aye-Eldridge, Johnson, Kilburn, Sorell/Nay-0/Abstain-0)

ACWA REGION 8 ELECTION:

The General Manager presented the ballot for ACWA Region 8 and recommended that the Board consider voting for the slate as recommended by the Nominating Committee.

M/S/C-(Kilburn, Eldridge-4/0)

“That the Board vote for the slate of candidates as recommended by the Nominating Committee:

Chair-Michael Touhey, Vice Chair-Stephen Cole, Board Members-Frederick Bowcock, William Cooper, Gloria Gray, Michael Holmes, and Melvin Matthews.”

(Aye-Eldridge, Johnson, Kilburn, Sorell/Nay-0/Abstain-0)

BUDGET FOR YEAR 2016:

The details of the budget were reviewed with concern being expressed as to the impact rain and conservation measures would have on the proposed revenue and the understanding that most of the proposed expenditures have very little flexibility.

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

“That the Board approves the budget as presented in the Board Packet.”

(Aye-Eldridge, Johnson, Kilburn, Sorell/Nay-0/Abstain-0)

It was M/S/C-(Sorell/Johnson-4/0)

“That the Board proposes increasing the daily service rate from \$1.76 to \$2.02 and the commodity rate from \$3.52 to \$4.05 per unit for the 2016 year and a public hearing will be held at the November Board Meeting.”

(Aye-Eldridge, Johnson, Kilburn, Sorell/Nay-0/Abstain-0)

EMERGENCY PREPAREDNESS:

The General Manager presented a list of the District’s current policies and procedures having to do with emergency preparedness.

Director Johnson stated that he is meeting with several water agencies that are interested in developing a cooperative agreement between agencies to loan equipment, personnel, water, etc. to other agencies in times of emergency.

The General Manager stated that he would be interested in meeting with the group.

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
SEPTEMBER 15, 2015**

Page 2

ANNUAL PRODUCTION REPORT:

The Annual Production report was reviewed in detail by the General Manager. He emphasized the fact that Kinneloa has only one well that is providing 81% of the production and that the tunnel production is very low. The Board approved the report and authorized the General Manager to publish the report.

GENERAL MANAGER'S REPORT:

The **General Manager** reviewed the report as submitted in the packet and answered questions from the Board. The General Manager reported that the water line to the office will need to be replaced as a leak had developed in the 50-year-old line. He explained that this line is in an easement on a customer's property and that the customer is currently remodeling her driveway next to the easement. He is meeting with the customer to develop a plan that will coordinate the two projects.

REVIEW OF MINUTES: The Minutes of August 18, 2015, were reviewed and approved with the following corrections.

Page 1, Item 2-Proposed Draft Budget

Line 8-Substitute the word "**schedule**" for the word "**resume**"

Line 10-Substitute the words "**units of**" for the words "**income from**"

FINANCIAL REPORTS: **Director Johnson** reviewed the Financial Reports for August 31, 2015, and the reports were approved for filing.

ITEMS FOR NEXT AGENDA:

Update on Barhite Street Pipeline Project
Mutual Aide Agreement/Emergency Preparedness
2016 Budget
Public Meeting
Update on Vosburg Booster Project
Update on East-West Pipeline Project
Election Update

ADJOURNMENT: The meeting was adjourned at 2056 hours. The next meeting will be on September 15, 2015.

Respectfully submitted,

Shirley Burt
Secretary to the Board