

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
SEPTEMBER 15, 2009**

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

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

CALL TO ORDER: The Meeting was called to order by the Chair, Director Barkhurst, at 1935 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.

REVIEW OF GENERAL MANAGER'S REPORT:

The **General Manager** questioned whether there were any comments or questions regarding his report that was included in the Board Packet.

Doyne Road Project:

Director Kilburn questioned whether payment had been received from the Contractor for the Doyne Road Project and the **General Manager** replied that he had met with the Contractor that morning and had obtained the signed agreement but that he had received no check at that time.

Director Griffith questioned as to the amount owed by the Contractor and the General Manager replied that he owes \$43,000--\$23,000 for past work plus the \$20,000 deposit.

ACWA/National Geographic Project:

Director Griffith questioned as to the cost to the District for this publication and the **General Manager** replied that it cost thirty five cents for each copy that was mailed to the 600 customers and that there will be a total of four issues.

REVIEW OF MINUTES:

The minutes of August 14, 2009 were reviewed and unanimously approved as presented.

The minutes of August 18, 2000 were reviewed and unanimously approved as presented.

REVIEW OF FINANCIAL REPORTS:

The Chair reviewed the Financial Reports noting that –

-The income was below the budget for the month

-Leased Water Rights were purchased for \$10,000

The **General Manager** noted that the income for water sales was for only 28 days so that it is hard to tell whether any of the decrease is due to water conservation.

Director Griffith noted that the bank service charges are probably going to exceed the budget and the **General Manager** agreed.

Director Griffith noted that the Liability Insurance payment of \$22,000 was higher than last year and the **General Manager** replied that it was about \$5,000 more than the prior year.

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ITEMS FOR NEXT AGENDA

Review of Kinneloa Mesa Project (if project completed)
Public Meeting – Water Rates

ADJOURNMENT:

The meeting was adjourned at 1950 hours. The next meeting will be on October 20, 2009.

Respectfully submitted,

Shirley L. Burt
Secretary to the Board