

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
AUGUST 16, 2011**

MEMBERS PRESENT: Directors Barkhurst, Eldridge, Griffith, and Kilburn.
Director Sorell was absent due to a prior engagement.

STAFF PRESENT: Melvin Matthews, General Manager

CALL TO ORDER: The Meeting was called to order by the Secretary, Frank Griffith, at 1933 hours. He noted that there was a quorum present. The Agenda was unanimously approved as presented.

PUBLIC COMMENT: No members of the public wished to speak.

CONSIDERATION OF DIVISION APPORTIONMENT:

The **General Manager** explained that this was an information item because there has been a new census and the District is legally required to review the Divisions to determine if they are equally divided by population. This will be an action item at a later date in the form provided by Mr. Kruse and the District is not allowed to make any changes to the Divisions 180 days prior to the election.

REVIEW OF GENERAL MANAGER'S REPORT:

Sierra Madre Villa-Windover Road Pipeline Project:

The project is completed with the exception of the contractor cleanup items. There is a punch list of three pages and final inspection will be conducted by the General Manager and Facilities Supervisor.

K-3 Well Variable Frequency Drive Installation:

Revised drawings for the electrical cabinet are expected soon.

Chlorine Analyzer Upgrades:

Both continuous chlorine and pH will be monitored continuously as required by the Health Dept. and the chlorine is on the alarm system in SCADA.

REVIEW OF MINUTES:

The minutes of July 19, 2011 were unanimously accepted for filing as presented.

REVIEW OF FINANCIAL REPORTS:

Director Barkhurst reviewed the Financial Reports noting that for the month the Revenue was slightly under budget and the Expenditures were about \$10,000 under budget and for the year to date, because of the wholesale water sales, the Revenue is considerably over budget and the Expenditures are \$10,000 under budget.

ADJOURNMENT:

The meeting was adjourned at 20:15 hours. The next meeting will be at 8:30 A.M. on August 26, 2011 which will be a budget workshop.

Respectfully submitted,

Shirley Burt
Secretary to the Board