

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
DECEMBER 18, 2012**

MEMBERS PRESENT: Directors Barkhurst, Eldridge, Griffith, Kilburn and Sorell

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

CALL TO ORDER: The Meeting was called to order by the President, Gerrie Kilburn, at 1938 hours. She noted that there was a quorum present.

The Agenda was amended and unanimously approved as follows-
The following item was added to the Agenda as the first item of business-

Review of L. A. County's Clean Water, Clean Beaches Measure

This item is added because action by the Board will need to be considered before the next meeting.

PUBLIC COMMENT: Mrs. Matthews commented that she was concerned that many customers did not understand the financial impact of the proposed measure if it is passed.

REVIEW OF L. A. COUNTY'S CLEAN WATER, CLEAN BEACHES MEASURE

Director Barkhurst expressed concern as to the financial effect this proposed measure would have on the District and thus on the rate payers. He recommended that the Board authorize the General Manager to attend the Los Angeles County Board of Supervisor's Meeting on January 15, 2013 and submit the District's objection to the Measure. He noted that he was particularly concerned because 1) It appeared that the funds would go to an account that has no specifics as to where the monies would be spent and 2) That this fee would be on going.

Director Kilburn stated that she was concerned that some homeowners did not realize the importance of the notice sent out by the Los Angeles County Flood Control District and had discarded the notice in the trash.

Director Barkhurst recommended that a letter be sent out to all rate payers regarding this measure.

It was M/S/C-(Barkhurst/Eldridge-5/0)-

“That the General Manager write a letter, to be approved by the Board of Directors and Legal Counsel, to the rate payers informing them as to the consequences of this proposed measure and that the letter be sent as a separate mailing as soon as possible with the word “ALERT” stamped in red on the outside of the envelope.”

REVIEW OF GENERAL MANAGER'S REPORT:

The Report as presented in the Board Packet was reviewed by the Board and accepted as presented.

REVIEW OF MINUTES:

The minutes of November 20, 2012 were reviewed and approved as presented.

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REVIEW OF FINANCIAL REPORTS:

The Financial Reports for November 30, 2012 were reviewed by Director Barkhurst. In reviewing the Income Statement he noted that the following items could affect expenditures in the year 2013-

- 1) 5011-Material and Labor for Install is a new item added to the budget this year
- 2) 5030-Maintenance Contractors is over budget by \$11,000
- 3) 5045, 5046, 5048-Insurance was under budget because of one time credits
- 4) 6000-Engineering is under budget
- 5) 6045-Legal Services is under budget
- 6) 6059-Computer Software is under budget
- 7) 6070-Office & Accounting Labor-is over budget as Accountant hired
- 8) 6075-Outside Services is under budget
- 9) 6081-Permits/Fees over budget due to increase in required fees particularly AQMD
- 10) 6120-Bank Service Charges over budget as Credit Card charges added this year

The **General Manager** stated that most of these items have been addressed in the 2013 budget. The Reports were approved for filing.

ITEMS FOR NEXT AGENDA:

Review of L. A. County's Clean Water, Clean Beaches Measure
Election of Officers

ADJOURNMENT:

The meeting was adjourned at 2017 hours.

Respectfully submitted,

Shirley Burt
Secretary to the Board