

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
KINNELOA IRRIGATION DISTRICT  
AUGUST 13, 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 1930 hours. She noted that there was a quorum present. The Agenda was unanimously approved as presented.

**DISCUSSION AND REVIEW OF PROPOSED YEAR 2013 BUDGET:**

The **General Manager** reviewed the proposed budget line item by line item and explained the changes in those items that were different from those in the year 2012 budget. The Board also reviewed the resume of water rates currently charged by other agencies in the local area. Discussion then followed regarding the priority of projects that need to be done, the process to accumulate the monies necessary to fund the projects, and the need for a possible rate increase. The General Manager was then directed to provide the Board with several proposed changes in the water rates that would provide the necessary funds for the projects that are selected.

**ADJOURNMENT:**

The meeting was adjourned at 2030 hours.

Respectfully submitted,

Shirley Burt  
Secretary to the Board