

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
AUGUST 21, 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 1932 hours. She noted that there was a quorum present. The Agenda was unanimously approved as presented.

PUBLIC COMMENT: No public members were present..

REVIEW OF CONFLICT OF INTEREST CODE:

The current Kinneloa Irrigation District Conflict of Interest Code that is on file with the Los Angeles County Board of Supervisors was reviewed by the Board.

It was M/S/C-(Sorell/Griffith-5/0)-

“That no changes be made to the current Conflict of Interest Code”.

REVIEW OF PROPOSED BUDGET FOR THE YEAR 2013 :

The Board reviewed the proposed budget and the chart of various proposed rate increases.

It M/S/C-(Barkhurst/Sorell-5/0)-

“That the Board send a letter to all customers notifying them of a Public Hearing to be held on October 16, 2012 regarding a proposed rate increase of \$3.35 per unit and a daily service charge of \$51.10 to begin January 2013. The letter is to be approved by legal counsel and reviewed by all Board Members in its final form.”

REVIEW OF GENERAL MANAGER’S REPORT:

The Report was reviewed by the Board and accepted as presented

REVIEW OF MINUTES:

The minutes of July 17, 2012 and August 13, 2012 were reviewed and approved as presented.

REVIEW OF FINANCIAL REPORTS:

The Financial Reports for July 31, 2012 were reviewed and approved for filing.

ITEMS FOR NEXT AGENDA:

There were no items requested.

ADJOURNMENT:

The meeting was adjourned at 2052 hours.

Respectfully submitted,

Shirley Burt
Secretary to the Board