

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
KINNELOA IRRIGATION DISTRICT  
OCTOBER 16, 2012**

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

**STAFF PRESENT:** Melvin Matthews, General Manager  
Chris Burt, Facilities Supervisor  
Shirley Burt, Administrative Assistant  
Bernadette Allen, Accounting Assistant

**CALL TO ORDER:** The Meeting was called to order by the President, Gerrie Kilburn, at 1935 hours. She noted that there was a quorum present. The Agenda was unanimously approved as presented.

**PUBLIC COMMENT:** Public Members present were Mike Kronsburg, Karl Bowman and Linda Williams. No members of the public wished to speak at this time.

**PUBLIC HEARING REGARDING PROPOSED YEAR 2013:**

**Director Kilburn** opened the Public Hearing at 1940 hours and provided a historical background regarding the efforts the District has been making over the years to increase the fire flow capabilities of the distribution system to meet the standards required by the Fire Department and the continued need for further improvements in the distribution system as the standards have increased. She explained that the proposed rate increase is to provide the funds to make those improvements and to fund the proposed budget for the year 2013.

**Karl Bowman** questioned as to the number of persons being served by the District and **Director Kilburn** replied that there are 600 services being served. **Mr. Bowman** also noted that there is probably not much opportunity for this number to increase and the **Director Kilburn** replied that there are only two areas available for development—one being on Doyne Road and several lots in the North Kinneloa Ranch area.

**Mr. Kronsburg** stated that he understood that the District sold water to outlying areas and questioned as to why the District does not sell more water to these areas in order to increase income to the District. **Director Kilburn** replied that the only customer outside the area is the City of Pasadena and that source of income is unreliable as the District can only sell water if there is surplus water to sell and if the City of Pasadena wishes to purchase water from the District.

**Mr. Bowman** questioned whether the water is sold at the same rate to the City of Pasadena as to the District customers and **Director Kilburn** replied that depends on the Market. He further questioned as to how the Kinneloa rates compare to other water companies and the **General Manager** replied that the Kinneloa rates compare favorably with the median usage customer.

**Mrs. Williams** stated that she had been waiting years for the currently proposed project to be done as she is very aware that we live in an area with problems and also that the pipes in the system are old.

**Mr. Kronsburg** questioned the monies that are being held in reserve and **Director Barkhurst** explained the need for reserves to be available in case of an emergency situation and also to make up for the reduction in revenue due to conservation measures being taken by the current customers.

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**Director Kilburn** then closed the Public Hearing and asked the Board Members if they wished to vote on the proposed budget at this time.

**Director Griffith** stated that he would like to wait until the next meeting as the Board had not had time to review the letter submitted by Mr. Lonergan at this meeting.

**Director Kilburn** stated that the matter would be carried over to the next meeting.

**REVIEW OF GENERAL MANAGER'S REPORT:**

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

**REVIEW OF MINUTES:**

The minutes of September 18, 2012 were reviewed and approved as presented.

**REVIEW OF FINANCIAL REPORTS:**

The Financial Reports for September 30, 2012 were reviewed and approved for filing.

**ITEMS FOR NEXT AGENDA:**

Proposed Budget for year 2013

Projects for 2013

**ADJOURNMENT:**

The meeting was adjourned at 2020 hours.

Respectfully submitted,

Shirley Burt  
Secretary to the Board