

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
MARCH 15, 2016**

MEMBERS PRESENT: Directors Eldridge, Griffith, Johnson, Kilburn, Opel

STAFF PRESENT: Melvin Matthews, General Manager
Chris Burt, Facilities Supervisor
Shirley Burt, Administrative Assistant & Secretary to the Board

CALL TO ORDER: The meeting was called to order by the Chair, Director Kilburn, at 1933 hours. A quorum of Board Members was present and the Agenda was approved as presented.

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

GENERAL MANAGER'S REPORT:

The General Manager reviewed his report and responded to questions from the Board.

Director Kilburn asked if the audit would be ready for the April meeting and the **General Manager** replied that it would probably not be available until the May meeting because the new accounting rules require more documentation which is very time consuming.

Director Griffith expressed concern about the landscaping at the Brown Well site and

Director Kilburn suggested that she meet with Director Griffith to discuss the matter.

Director Opel suggested that as members of the Board and Staff meet with other groups when they are representing Kinneloa Irrigation District that the person report back to the Board as to the concerns or problems that are addressed and the position that Kinneloa is taking regarding the matter.

Director Opel suggested that the request for bids for all projects be posted on the Kinneloa Irrigation District website as a way to attract more bidders.

REVIEW OF MINUTES:

The minutes of February 16, 2016, were reviewed and approved as submitted.

REVIEW OF FINANCIAL REPORT:

The Financial Reports for February 29, 2016, were reviewed and approved for filing as submitted.

ITEMS FOR THE NEXT AGENDA:

East-West Pipeline Project Report

ADJOURNMENT:

The meeting was adjourned at 2045 hours. The next meeting will be on April 19, 2016.

Director Griffith stated that he will be out of town on April 19, 2016

Respectfully submitted,

Shirley Burt
Secretary to the Board