

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
JUNE 7, 2016**

MEMBERS PRESENT: Directors Griffith, Johnson, Kilburn, Opel
Director Eldridge was out of town.

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 1835 hours. A quorum of Board Members was present and the Agenda was approved as presented.

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS: There was no public present.

DISCUSSION AND ACTION REGARDING AWARDING OF EAST-WEST PIPELINE PROJECT:

The Board reviewed and accepted the Memorandum of Understanding between Mr. Vartan Kouladjian and the Kinneloa Irrigation District as presented in the Board Packet for the construction of the East-West Tank Connector Pipeline.

Director Opel inquired as to the benefit this project would provide to his constituents in District 5 and the **General Manager** replied that it would give them access to the water stored in the two tanks in the west side of the District.

It was M/S/C-(Griffith/Johnson-4/0)

“That the Board of Directors award to Perry Thomas Engineering Construction, Inc. the Contract to build the East-West Pipeline Tank Connector Pipeline for the Bid Price of \$798,623.”

(Aye-Griffith, Johnson, Kilburn, Opel/Nay-0/Abstain-0)

DISCUSSION AND ACTION REGARDING BID OPENING AND AWARDING OF BARHITE-SIERRA MADRE VILLA PIPELINE PROJECT:

The General Manager reported that there had been only one bid presented at the Bid Opening and that the customer involved in the project requested that the Bid be returned to the Bidder unopened and that the project go out for bid again.

It was M/S/C-Griffith/Kilburn-4/0)

“That the bid received at the Bid Opening be returned to the Bidder unopened and that the Project go out to bid again after determining the number of bidders that might participate.”

(Aye-Griffith, Johnson, Kilburn, Opel/Nay-0/Abstain-0)

ITEMS FOR NEXT AGENDA:

Employee Evaluation

ADJOURNMENT: The meeting was adjourned at 2030 hours. The next meeting will be on June 21, 2016, starting at 1900 hours with a closed session.

Respectfully submitted,

Shirley Burt
Secretary to the Board