

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
KINNELOA IRRIGATION DISTRICT  
JULY 19, 2016**

**MEMBERS PRESENT:** Directors Eldridge, Griffith, Kilburn, Opel  
Director Johnson absent due to a prior commitment

**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 1830 hours. A quorum of Board Members was present and at the request of Director Johnson the Agenda was amended to have item #6 postponed to the next regular meeting.

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

**ADJOURNMENT:** Director Kilburn adjourned the Board to Executive session at 1835 hours.

**REGULAR SESSION:** Director Kilburn reconvened the Board at 1945 hours. She reported that the Board had conferred with Andy Turner, District Counsel and Terry Kerger, District Engineer and that no decision had been made.

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

**DISCUSSION AND ACTION REGARDING PROPOSED REVISIONS TO RULES AND REGULATIONS - RESOLUTION 2016-7-19:**

The proposed Rules and Regulations were reviewed.

**Director Opel** recommended that the following changes be made to the current regulations:

Page 29, Article 10, Section 10.12, C, line 3-that the word "equitably" be deleted

Page 29, Article 10, Section 10.12, C, line 4-that the word "directly" be deleted

Page 29, Article 10, Section 10.12, C, line 4-that the second "or" be replaced with "and".

It was M/S/C-(Eldridge/Opel-4/0)

**"That the proposed revisions to the Rules and Regulations be adopted as well as the changes recommended by Director Opel to the current rules and regulations."**

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

**REVIEW OF CURRENT CONSERVATION POLICY AND DISCUSSION OF POSSIBLE REVISIONS FOR CONSISTENCY WITH CURRENT REGULATIONS AND/OR POLICIES OF NEIGHBORING AGENCIES:**

The current Conservation Policy was reviewed.

**Director Opel** recommended that the policy be changed to remove some of the restrictions and have the District urge the "prudent" use of water.

There was unanimous agreement by the Board that Section C, Color Code Yellow, of the Water Conservation Alert system be implemented to allow residents more flexibility in their water usage.

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**Page 2**

**REVIEW OF MINUTES:** The minutes of June 21, 2016, were reviewed and approved for filing.

**REVIEW OF FINANCIAL REPORT:** The Financial Reports for June 30, 2016, were not reviewed due to the absence of the Treasurer. They will be reviewed at the August meeting.

**ITEMS FOR THE NEXT AGENDA:**

Doyme Road Project

Review of Multi-Year Financial Forecast and 2017 Draft Budget

Report from Director Eldridge regarding Emergency Plans

Review of Rates for Service

**ADJOURNMENT:** The meeting was adjourned at 2115 hours. The next meeting will be on August 16, 2016, at 7:30 P.M.

Respectfully submitted,

Shirley Burt

Secretary to the Board