

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
OCTOBER 18, 2016**

MEMBERS PRESENT: Directors Griffith, Kilburn, Opel
Director Eldridge was absent due to a prior commitment.
Director Johnson arrived at 7:25 p.m.

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 6:40 p.m.
A quorum of Board Members was present.

PUBLIC COMMENT ON AGENDA ITEMS: No members of the Public were present.

CLOSED SESSION: The Chair opened the Closed Session at 6:42 p.m. and declared a recess at 7:10 p.m. The Chair reopened the Closed Session at 7:35 p.m. Director Johnson joined the meeting at that time. The chair closed the Closed Session at 7:40 p.m.

OPEN SESSION: The Chair opened the Open Session at 7:42 p.m. and reported that during the closed session with the District's Legal Counsel present, the Board approved the payment of \$164,000 to R.C. Foster Corporation for Change Order #5.

VOSBURG PUMP STATION REPLACEMENT PROJECT: Update on Proposed Change Order
It was M/S/C-(Opel/Kilburn-3/1)

“That the Board approve the payment of \$164,000 to R.C. Foster Corporation for Change Order #5, provided that the R.C. Foster Corporation submit the As-Built Drawings, Sign a Full Release, and that the payment come out of the District's General Reserve Fund.”

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

The Chair requested that the General Manager and the Facilities Supervisor provide to Legal Counsel a list of the Documents that the District is requesting.

EAST TANK - WEST TANK CONNECTOR PIPELINE PROJECT:

The **General Manager** reported that the project is proceeding very well, that the soils report has been submitted to the Engineer and the District is waiting for the Engineer's recommendation for the installation method at the upper end of the Fire Easement road.

GENERAL MANAGER'S REPORT: The Report was reviewed by the Board and clarification of items was provided as requested.

REVIEW OF MINUTES: The minutes of September 20, 2016, were reviewed and approved for filing as presented.

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REVIEW OF FINANCIAL REPORTS: The Financial Reports for September 30, 2016, were reviewed and approved for filing.

ITEMS FOR THE NEXT AGENDA:

Public Meeting
Maintenance Project List

ADJOURNMENT: The meeting was adjourned at 8:17 p.m. The next meeting will be on November 15, 2016, at 7:30 p.m.

Respectfully submitted,

Shirley Burt
Secretary to the Board