

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE KINNELOA IRRIGATION DISTRICT
SEPTEMBER 5, 2017**

MEMBERS PRESENT: Directors Tim Eldridge, Frank Griffith, Gordon Johnson, Bill Opel
Director Gerrie Kilburn was absent.

STAFF PRESENT: General Manager Melvin Matthews, Facilities Supervisor Chris Burt,
Office Manager Bernadette Allen

CALL TO ORDER: The meeting was called to order by the Secretary, Director Eldridge, at 7:30 P.M. A quorum of Board Members was present. The Agenda was reviewed and no changes were requested.

PUBLIC COMMENTS: No members of the public were present.

REPAIR AND MAINTENANCE PROJECTS:

- a. **Pasadena Glen Road pipeline repair:** The Board reviewed the bids presented in the Board packet and considered the recommendation by the General Manager to authorize Perry Thomas to complete the project.

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

“That the Board of Directors approve Perry C. Thomas Construction, Inc. to complete the Pasadena Glen Road pipeline repair project for the bid amount of \$62,908.00.”

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

After the approval of the motion, Director Griffith raised questions regarding seeking legal counsel for recovering money from those responsible for violating load weights on the road, future liability, signage and enforcement of road limits. Director Eldridge explained that the roads are private, with easements for utilities; there are no county standards for a private road; and the road is overseen by the Community Services District. After discussion, Director Eldridge offered to share Director Griffith’s concerns with the Community Services District. The Facilities Supervisor noted that District property is excluded from the Community Services District. The Board decided to take no additional action.

- b. **Delores Tunnel pipeline repair:** The Board reviewed the proposal presented in the Board packet and considered the recommendation by the General Manager to authorize Perry Thomas to complete the project.

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

“That the Board of Directors approve Perry C. Thomas Construction, Inc. to complete the Delores Tunnel pipeline repair project for \$4,437.00.”

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

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Page 2

- c. **Far Mesa Tunnel drainage pipe and valve repairs:** The Board reviewed the proposal presented in the Board packet and considered the recommendation by the General Manager to authorize Perry Thomas to complete the project.

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

“That the Board of Directors approve Perry C. Thomas Construction, Inc. to complete the Far Mesa Tunnel drainage pipe and valve repairs project for \$15,200.00 plus small amount of labor, materials and equipment costs to expose the 3-inch air vent, piping, valve and meter box.”

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

POSSIBLE ITEMS FOR THE NEXT REGULAR MEETING AGENDA:

No items requested

ADJOURNMENT: The next regular meeting will be on September 19, 2017, at 7:30 P.M.
The meeting was adjourned at 8:02 P.M.

Respectfully submitted by,



Bernadette C. Allen
Office Manager and Acting Secretary to the Board