

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

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

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

PUBLIC PRESENT: Theresa Sheikh
Lywan Kummer
Michelle and Frederick Daenitz

CALL TO ORDER: The meeting was called to order by the Chair, Director Kilburn, at 1935 hours. A quorum of Board Members was present.

PUBLIC COMMENT ON AGENDA ITEMS: None.

PUBLIC MEETING ON PROPOSED RATES FOR 2017: The **Chair** opened the meeting at 1936 hours. The **General Manager** confirmed that a notice was sent to all customers about the proposed rates and public meeting as required by Proposition 218. Public comment was heard from those present and the **Directors** and **General Manager** answered questions regarding the methodology for establishing the rates and need for the proposed rates to meet the operational costs and capital improvement projects of the District. The public meeting was closed at 2030 hours.

DISCUSSION AND APPROVAL OF 2017 RATES: After discussion, The Chair requested a call for a motion from the Board regarding the proposed water rates.
It was M/S/C-(Johnson/Griffith-4/0)
“That the Board adopts the usage rate of \$4.17 per unit and the daily service charge of \$2.08 per day for the 2017 year.”
(Aye-Eldridge, Griffith, Johnson, Kilburn/Nay-0/Abstain-0)

STATUS OF EAST TANK - WEST TANK CONNECTOR PIPELINE PROJECT:

The **General Manager** reported that the project is ahead of schedule and that all the pipeline has been installed except for the portion on Villa Heights Road and the upper portion of the Fire Easement Road. The installed pipeline has passed the leakage test and base paving is in progress.

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PRELIMINARY PROJECT LIST FOR 2017-2021: The **General Manager** presented the preliminary project list for 2017 and beyond with the proposed 2017 projects highlighted in red and answered questions regarding some of the projects. He indicated that the highlighted projects were within the 2017 budget and that some of the projects might be postponed or modified depending on actual cash flow and other factors. **Director Johnson** asked why some of the upcoming pipeline projects for the benefit of specific customers and mostly paid for by those customers were not highlighted and the General Manager indicated that they would be added to the list when the projects were awarded through the competitive bidding process.

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 October 18, 2016, were reviewed. **Director Griffith** indicated that **Director Opel** might have some corrections or additions. Since he was absent from this meeting, the **General Manager** suggested that the minutes be held over to the next meeting to get his input before approval for filing.

REVIEW OF FINANCIAL REPORTS: The Financial Reports for October 31, 2016, were reviewed and approved for filing.

ITEMS FOR THE NEXT AGENDA:

Vosburg Pump Station Replacement Project Recap
East Tank - West Tank Connector Pipeline Project Update
General Manager's Annual Production and Sales Report

ADJOURNMENT: The meeting was adjourned at 2128 hours. The next meeting will be on December 20, 2016, at 7:30 P.M.

Respectfully submitted,

By Melvin L Matthews
On behalf of Shirley Burt,
Secretary to the Board