

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
KINNELOA IRRIGATION DISTRICT
APRIL 17, 2012**

MEMBERS PRESENT: Directors Barkhurst, Eldridge, Griffith, and Kilburn
Director Sorell was absent due to a prior engagement.

STAFF PRESENT: Melvin Matthews, General Manager
Chris Burt, Facilities Supervisor
Shirley Burt, Administrative Assistant

CALL TO ORDER: The Meeting was called to order by the President, Gerrie Kilburn, at 1930 hours. She noted that there was a quorum present. The Agenda was unanimously approved as presented.

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

DISCUSSION AND APPROVAL OF 2011 AUDIT:

The Chair introduced the Auditor, Gail Egan, who reviewed the draft audit for year 2011. She noted that there were no adjustments or differences of management in question and no reportable conditions to report. She reported that she had experienced difficulty in submitting the State's Controllers Report electronically by the required date of March 31st but that it was finally accepted by the Controller.

Following a short question and answer period, Director Barkhurst stated that he wished to make a motion.

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

“That the Board approve the Draft Audit as presented with the understanding that the Auditor and General Manager will determine the status of the CALTRUST account as to whether it is uncollateralized.”

DISCUSSION AND APPROVAL OF JPIA/HBA MERGER:

The Board reviewed the documents as presented in the Board Packet and Director Barkhurst questioned the General Manager as to whether he recommended this Merger and the General Manager replied that he was in favor of the merger.

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

“That the Board approves the merger of JPIA and HBA.”

REVIEW OF THE GENERAL MANAGER'S REPORT:

The report was reviewed by the Board and accepted as presented.

REVIEW OF MINUTES:

The minutes of March 20, 2012 were unanimously approved as submitted.

Director Griffith requested that a comment he thought he had made at the last meeting be included in the minutes. Director Barkhurst suggested that he email that statement to the Secretary to be included in the minutes.

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REVIEW OF FINANCIAL REPORTS:

Director Barkhurst reviewed the reports and questioned whether the District would be continuing to sell water to the City of Pasadena and the **General Manager** replied that the District would be selling water through the month of June.

Director Kilburn questioned whether the District would be able to purchase water next year to sell to Pasadena and the **General Manager** replied that he thought a similar agreement would be negotiated although the amount is yet to be decided.

It was suggested that the Aged Receivable Report be deleted.

The Financial Reports were unanimously approved for filing.

ITEM FOR NEXT AGENDA:

Discussion of auditor for year 2012

Discussion of Annual formalized Risk Assessment

ADJOURNMENT:

The meeting was adjourned at 2040 hours. The next meeting will be on May 23, 2012. Director Griffith stated that he will not be at the May 23rd Board Meeting.

Respectfully submitted,

Shirley Burt
Secretary to the Board