

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
KINNELOA IRRIGATION DISTRICT  
September 20, 2005**

**MEMBERS PRESENT:** Directors Barkhurst, Brain, Pickard, and Sorell.

**STAFF PRESENT:** Melvin Matthews, Christopher Burt, and Shirley Burt

**CALL TO ORDER:** The meeting was called to order at 1930 hours by the Chair, Richard Barkhurst. He noted that there was a quorum of the Board present. The Agenda was unanimously approved as presented.

**PUBLIC COMMENT**

No members of the public wished to comment at this time.

**ACWA REGION 8 BALLOT**

The ballot was reviewed by the Chair and the following actions were taken.

It was M/S/C- (Sorell/Pickard-4/0)-“**That the Board vote for William Peci, Dan Griset, Ed Little, Robert Lewis and Melvin Matthews as Board Representatives.**”

It was M/S/C-(Sorell/Pickard-4/0)-“**That the Board vote for Don Hauser for Chair and Peter Kavounas for Vice Chair as elected by the Nominating Committee**”.

**REVIEW REQUESTS FROM THREE MEMBERS OF ACWA FOR SUPPORT FOR NOMINATION AS VICE PRESIDENT OF ASSOC. CALIF WATER AGENCIES.**

At the suggestion of the Chair it was decided to withhold supporting any nominees for the Position of Vice President of ACWA at this time in order to allow for other nominees to seek Board support in writing or by appearance before the Board. This item is to appear on the next Board Agenda.

**GENERAL MANAGER'S REPORT**

The written report submitted by the General Manager was reviewed.

**APPOINTMENT OF AN HOC PERSONNEL COMMITTEE**

The Chair reminded the Board that earlier in the year Directors Pickard and Barkhurst were appointed as an Ad Hoc Personnel Committee and he suggested that this same committee be reappointed at this time.

It was M/S/C-(Brain/Sorell-4/0)-“**That Directors Barkhurst and Pickard continue to serve as The Ad Hoc Personnel Committee**”

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**APPOINTMENT OF AD HOC BUDGET COMMITTEE**

The Chair noted that last year the Ad Hoc Budget Committee consisted of Directors Sorell and Pickard.

It was M/S/C-(Brain/Barkhurst-4/0)-**“That Directors Sorell and Pickard serve on the Ad Hoc Budget Committee”.**

**APPOINTMENT OF AUDITOR FOR YEAR 2005**

The Treasurer stated that the firm of EGAN & EGAN had been used in prior years and he recommended that they be retained for another year. It was also noted that the firm stated they were authorized to audit federal funding projects.

It was M/S/C-(Sorell/Pickard-4/0)-**“That the firm of Egan and Egan be retained as the Auditor for the 2005 year.”**

**THIRD MONTH REVIEW OF THE DRAFT MASTER PLAN**

The Chair noted that this was the third opportunity to review the Master Plan and that the public had been notified of the opportunity to review the Master Plan Draft either on the District’s website or in the office, by a notice that had been included in the prior month water billing. He questioned as to whether any comments had been received by the Board or Staff, and was told none had been received.

He then questioned whether the Board or any member of the public had any questions or comments at this time, and none were made.

The General Manager then pointed out that this Plan is a living document that had not been updated in the last five years and that it could be updated more frequently in the future if the need arose.

The Chair then reiterated his concern as to the source of funding available if a massive event should occur, and suggested that the Board investigate any possible funding strategies or agencies that might provide funding or resources in the event of an emergency. He also suggested that we contact other agencies to ascertain the plans they have in place if such an Emergency would occur to them. He further suggested that maybe an Ad Hoc Committee should be formed to investigate this matter so that a plan can be put in place if there was ever such a need, and this could be part of the execution of the Master Plan.

It was M/S/C-(Sorell/Pickard-4/0)-**“That the Revised Master Plan dated June 5, 2005 be adopted as presented.”**

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**REVIEW OF THE MINUTES**

The minutes of August 16, 2005 were reviewed and unanimously approved.

**REVIEW OF FINANCIAL REPORT**

The Financial Report of August 31, 2005 was reviewed by the Treasurer and approved for filing as presented. The Treasurer requested that in addition to developing a detailed budget for the 2006 year , that a non-detailed multi level budget be developed for the next four to five years so that the matter of funding could be addressed as it might relate to commodity rates.

**ITEMS FOR THE NEXT MEETING**

ACWA Nominees for Vice President  
Emergency Preparedness Plan Issues  
Customer Request for Bill Payment Delay

**ADJOURNMENT**

The meeting was adjourned at 2025 hours and the next meeting will be on September 20, 2005.

Respectfully submitted,

Shirley Burt  
Secretary to the Board