

KINNELOA IRRIGATION DISTRICT

Special Meeting – Board of Directors
1999 Kinclair Drive, Pasadena, CA 91107
Tuesday, July 30, 2024, 3:00 P.M.

MINUTES

The meeting was conducted in the District Board Room and by teleconference in accordance with the Brown Act and AB 2449. The District offered the public the option to attend the meeting by telephone, videoconference or in-person as stated in the agenda.

DIRECTORS PRESENT: In-Person: Stephen Brown, Gordon Johnson, Timothy Eldridge, William Opel, John Feliton

DIRECTORS ABSENT: None

STAFF PRESENT: In-Person: Tom Majich-General Manager (GM), Chris Burt

PUBLIC PRESENT: none

1. CALL TO ORDER:

Chairman Brown called the meeting to order at 3:00 P.M. and took roll call. A quorum of Board Members was present and reviewed the agenda.

2. PUBLIC COMMENT:

None

3. KINNELOA IRRIGATION DISTRICT WATER RATE STUDY WORKSHOP:

The draft Financial Plan and Cost of Services Study was reviewed and discussed in detail. The 10-year Capital Improvement Plan project list that is represented in the financial plan was reviewed and discussed in detail. Director Opel motioned to direct the General Manager to authorize Water Resources Economics to prepare the final report inclusive of the rate adjustments recommended at the July 23, 2024 Special Meeting, and was seconded by Director Feliton. It was motioned/seconded/carried unanimously – (Opel / Feliton – 5 Aye / 0 Nay / 0 Abstain / 0 Absent)

4. DIRECTOR REPORTS AND/OR COMMENTS:

None

5. CALENDAR: Upcoming regular meetings: August 27, 2024; September 24, 2024; October 22, 2024

6. ADJOURNMENT:

Chairman Brown adjourned the meeting at 4:40 P.M.

Prepared and submitted by,

Tom Majich, General Manager