

# KINNELOA IRRIGATION DISTRICT

Special Board Meeting – Board of Directors

1999 Kinclair Drive, Pasadena, CA 91107

Tuesday, December 6, 2022, 3:00 P.M.

## MINUTES

**Meeting conducted by teleconference under the provisions of Executive Order N-29-20.**

The meeting was conducted by teleconference pursuant to the Brown Act Waivers provided for under the Governor’s Executive Orders in response to COVID-19 State of Emergency as well as the District Board room. 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): Gordon Johnson, Stephen Brown, Dave Moritz  
(Virtual): Gerrie Kilburn, Thomas Majich

**DIRECTORS ABSENT:** None

**STAFF PRESENT:** (In-Person): Acting Board Clerk, Melanie Timoteo; Senior Facilities Operator; Chris Burt

**PUBLIC PRESENT:** None

**1. CALL TO ORDER:**

Chairman Johnson called the meeting to order at 3:04PM and took roll call. A quorum of Board Members was present and reviewed the agenda.

**2. PUBLIC COMMENT:** None

**3. RESOLUTION 2022-12-06 ENGINEERING SOLUTIONS SERVICES GRANT APPLICATION:**

Stephen Brown motioned to adopt Resolution 2022-06-12 to authorize ESS to submit a grant application for the Brown-Glen Water Improvement Project and was seconded by Director Moritz. It was motioned/seconded/carried unanimously – (Brown/Moritz – 3 Aye/0 Nay/2 Abstain-Majich/Kilburn)

**4. CLOSED SESSION – GM RECRUITMENT - Pursuant to Government Code Section § 54957(b)(1):**

Title: General Manager

**5. REPORT ON CLOSED SESSION:**

*Discussion Outcome:*

*Chairman Johnson announced the closed session concluded and no action was taken.*

**6. ADJOURNMENT:**

Chairman Johnson adjourned the meeting at 4:08 PM .

Prepared and submitted by,

*Martin Aragon*

Martin Aragon

Office Manager/Board Clerk

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