

KINNELOA IRRIGATION DISTRICT

Regular Meeting – Board of Directors
1999 Kinclair Drive, Pasadena, CA 91107
Tuesday, October 20, 2020, 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 stated in the agenda, there was no public location for attending the meeting in person, however the public was provided with alternative methods for participating via telephonically or by videoconference.

DIRECTORS PRESENT: Zoom teleconference/videoconference (Zoom): Tim Eldridge, Frank Griffith, Gordon Johnson, Gerrie Kilburn and Dave Moritz

DIRECTORS ABSENT: None

STAFF PRESENT: Zoom: General Manager Melvin Matthews, Office Manager Martin Aragon & Senior Facilities Operator Chris Burt

- 1. CALL TO ORDER:** Director/Chair Gordon Johnson called the meeting to order at 3:01 pm and called the roll. A quorum of Board Members was present. The Agenda was reviewed. No changes were requested.
- 2. PUBLIC COMMENT:** There were no public comments.
- 3. REVIEW OF MINUTES:** The meeting minutes from 9/15/2020 were reviewed and the following revisions were requested: On page 1, item 3, item 4 & item 6, “Gerri” changed to “Gerrie” and on page 1, item 3, “minute” changed to “minutes”. It was motioned by Gerrie Kilburn and seconded by Tim Eldridge to approve the minutes with indicated revisions. A roll call vote was taken and Directors Tim Eldridge, Frank Griffith, Gordon Johnson, Gerrie Kilburn and Dave Moritz all voted *AYE*.
- 4. REVIEW OF FINANCIAL REPORTS:** Director Dave Moritz reviewed the financial reports. It was motioned by Tim Eldridge/seconded by Frank Griffith to approve the Financial Report as presented for filing. A roll call vote was taken and directors Tim Eldridge, Frank Griffith, Gordon Johnson, Gerrie Kilburn and Dave Moritz all voted *AYE*.
- 5. GENERAL MANAGER’S REPORT:** General Manager’s report was presented, and no actions were taken.
- 6. PRODUCTION AND SALES REPORT FOR 2019-2020:** General Manager presented Production and Sales Report and no actions were taken.
- 7. ADVANCED METER INFRASTRUCTURE:** General Manager provided update regarding Advanced Meter Infrastructure (AMI) pilot program. Subeca Inc. representatives presented their product and answered questions.

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8. **INFORMATION ITEMS:** General Manager cautioned the use of Social Media to discuss District topics.

9. **DIRECTOR REPORTS AND/OR COMMENTS:**

Frank Griffith:

- Consider a study of long-term options for insuring water supply and improving production and reliability.
- Provide update for current cost of Metropolitan Water District supply.

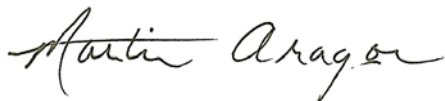
Gordon Johnson:

- Provide summary of Director requests under Director Reports and/or Comments for information, follow up and/or topics to be covered in future meetings.
- What would be the cost to connect to Rubio Canyon Land & Water Association?
- What is their water supply capability?
- Consider expanding Water Master Plan beyond infrastructure and include water supply concerns, recommendations, and timing.

10. **ADJOURNEMENT**

The meeting was adjourned at 5:03 pm.

Prepared and submitted by,



Martin Aragon
Office Manager/Acting Board Clerk