

KINNELOA IRRIGATION DISTRICT

Regular Meeting – Board of Directors
1999 Kinclair Drive, Pasadena, CA 91107
Tuesday, September 14, 2021, 3:00 P.M.

MINUTES

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

The Board held the meeting 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 in the District’s Board Room. The Kinneloa Irrigation District offered the public to attend the meeting by telephone, videoconference or in-person as stated in the agenda.

DIRECTORS PRESENT: Zoom teleconference/videoconference
(In-Person): Stephen Brown, Tim Eldridge, Gordon Johnson, Gerrie Kilburn & David Moritz

DIRECTORS ABSENT: None

STAFF PRESENT: (In-Person): General Manager, Mel Matthews; Office Manager, Martin Aragon, Legal Counsel, William F. Kruse (Lagerlof, LLP)

PUBLIC PRESENT: None

1. CALL TO ORDER:

Director/Chair Gordon Johnson called the meeting to order at 3:03 P.M. and called the roll. A quorum of Board Members was present and reviewed the agenda.

2. PUBLIC COMMENT:

There was no public comment.

3. CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Government Code §54954.5(e): Title: General Manager

Participants: Stephen Brown, Tim Eldridge, Gordon Johnson, Gerrie Kilburn, David Moritz & William F. Kruse (Lagerlof, LLP)

4. REPORT ON CLOSED SESSION:

There was no action taken by the Directors.

5. DIRECTOR REPORTS AND/OR COMMENTS:

Gerrie Kilburn alerted those present that Christ Church has recently leased out the church to two other churches, which explains the heavier traffic on Kinneloa Canyon Rd.

6. ADJOURNMENT

Director Johnson adjourned the meeting at 4:20 pm.

Prepared and submitted by,

A handwritten signature in black ink that reads "Martin Aragon". The signature is written in a cursive style with a long horizontal line extending from the end.

Martin Aragon

Office Manager/Board Clerk

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