

# KINNELOA IRRIGATION DISTRICT

Special Meeting – Board of Directors  
1999 Kinclair Drive, Pasadena, CA 91107  
Tuesday, July 5, 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, David Moritz & Tom Majich

**DIRECTORS ABSENT:** Gerrie Kilburn

**STAFF PRESENT:** (In-Person): General Manager, Melvin Matthews; Office Manager, Martin Aragon

**PUBLIC PRESENT:** None

**1. CALL TO ORDER:**

Chairman Johnson 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. RATIFICATION OF SETTLEMENT AGREEMENT WITH GENERAL MANAGER:**

Director Brown motioned to ratify the settlement agreement with the change of the GM retirement date from Aug 19, 2022 to August 31, 2022.

It was motioned/seconded/carried unanimously – (Brown/Moritz – 4 Aye/ 0 Nay /0 Abstain)

**3. DIRECTOR REQUESTS, REPORTS OR COMMENTS:** None

**4. ADOURNMENT:**

Chairman Johnson adjourned the meeting at 3:28pm.

Prepared and submitted by,

*Martin Aragon*

**Martin Aragon**  
**Office Manager/Board Clerk**

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