

KINNELOA IRRIGATION DISTRICT

Regular Meeting – Board of Directors
1999 Kinclair Drive, Pasadena, CA 91107
Tuesday, December 15, 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 of listening or 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

PUBLIC PRESENT: Phone: Karl Bowman

1. **CALL TO ORDER:** Director/Chair Gordon Johnson called the meeting to order at 3:00 P.M. 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 regarding the items on the Agenda.
3. **PUBLIC HEARING REGARDING PROPOSED 2021 WATER RATES**
There were no oral public comments regarding the proposed 2021 Water Rates. Two letters were received and presented to Board.
4. **WATER RATES:**
It was motioned by Tim Eldridge and seconded by Gerrie Kilburn to approve and adopt 2021 Water Rates – Resolution 2020-12-15. A roll call vote was taken, and Director Frank Griffith voted *Nay*; Tim Eldridge, Gordon Johnson, Gerrie Kilburn and Dave Moritz all voted *Aye*.
5. **REVIEW OF MINUTES:** November 17, 2020
It was motioned by Frank Griffith and seconded by Tim Eldridge to approve the Minutes 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*.
6. **REVIEW OF FINANCIAL REPORTS:** Director Dave Moritz reviewed the Financial Reports. It was motioned by Frank Griffith and seconded by Gerrie Kilburn to approve Financial Reports for filing. A roll call vote was taken and Directors Tim Eldridge, Frank Griffith, Gordon Johnson, Gerrie Kilburn and Dave Moritz all voted *Aye*.
7. **GENERAL MANAGER'S REPORT:** General Manager's report was presented, and no actions were taken.

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8. **ADVANCED METER INFRASTRUCTURE (AMI)**: General Manager presented the Subeca proposal.

Action: It was motioned by Tim Eldridge and seconded by Gerri Kilburn to revisit the implementation of an AMI system, which would include the submission of additional proposals at the next meeting. A roll call vote was taken and Directors Tim Eldridge, Frank Griffith, Gordon Johnson, Gerrie Kilburn and Dave Moritz all voted Aye.

9. **ELECTION OF KINNELOA IRRIGATION DISTRICT BOARD OFFICERS FOR 2021:**

- ❖ *Director Tim Eldridge nominated **Gordon Johnson as Chairman**, seconded by Gerrie Kilburn.*

A roll call vote was taken and Directors Tim Eldridge, Frank Griffith, Gerrie Kilburn and Dave Moritz all voted Aye. Director Gordon Johnson Abstained from vote.

- ❖ *Director Gerrie Kilburn nominated **Dave Moritz as Treasurer**, seconded by Tim Eldridge.*

A roll call vote was taken and Directors Tim Eldridge, Frank Griffith, Gordon Johnson, Gerrie Kilburn all voted Aye. Director Dave Moritz Abstained from vote.

- ❖ *Director Gerrie Kilburn nominated **Frank Griffith as Secretary**, seconded by Tim Eldridge.*

A roll call vote was taken and Directors Tim Eldridge, Gordon Johnson, Gerrie Kilburn and Dave Moritz all voted Aye. Director Frank Griffith Abstained from vote.

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

Directors Gordon Johnson and Tim Eldridge recommended that more options be introduced that break-up the Subeca project into several phases, along with conservative alternative proposals.

Director Tim Eldridge recommended that the District explore the likelihood of new state and local regulations that may impact the use of water for residential irrigation.

11. **CALENDAR:** Two Meetings in January 2021.

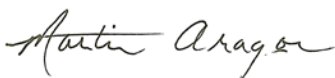
Regular Board Meeting – January **19**, 2021.

*Special Meeting (Water Master Plan Workshop) – January **26**, 2021.*

12. **ADJOURNMENT**

The meeting was adjourned at 4:35 pm.

Prepared and submitted by,



Martin Aragon

Office Manager/Acting Board Clerk