

# KINNELOA IRRIGATION DISTRICT

Regular Meeting – Board of Directors  
1999 Kinclair Drive, Pasadena, CA 91107  
Tuesday, July 28, 2026, 2:00 P.M.  
**MINUTES**

The meeting was conducted in the District Board Room and by teleconference in accordance with the Brown Act and AB 2449. 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): Timothy Eldridge, John Feliton, William Opel, Gordon Johnson

**DIRECTORS ABSENT:** None

**STAFF PRESENT:** (In-Person): Tom Majich, General Manager (GM); Katherine Morrisroe, Assistant Management Analyst

**PUBLIC PRESENT:** Jeff Hynes, Michael Oliver (remote), Michael Miller (remote)

**1. CALL TO ORDER:**

Chairman Johnson called the meeting to order at 2:02 P.M. and took roll call. A quorum of Board Members was present and reviewed the agenda.

**2. PUBLIC COMMENT:** Jeff Hynes introduced himself as a resident of Division 2 who submitted his qualifications for appointment to the vacancy on the Board of Directors

**3. REVIEW OF MINUTES**

Director Eldridge motioned to approve the **June 23, 2026, Minutes** and was seconded by Director Feliton. It was motioned / seconded / carried unanimously – (Eldridge / Feliton – 4 Aye / 0 Nay / 0 Absent).

**4. REVIEW OF FINANCIAL REPORTS:**

The General Manager presented the **June 2026 financial reports** with a year-to-date budget forecast. Director Eldridge provided a brief overview of the transition from Wells Fargo to Columbia Bank and the budget summary. Director Eldridge motioned to approve the reports for filing and was seconded by Director Opel. It was motioned / seconded / carried unanimously – (Eldridge / Opel – 4 Aye / 0 Nay / 0 Absent).

**5. APPOINTMENT OF DIRECTOR FOR DIVISION 2:**

The Directors reviewed Jeff Hynes' letter of interest and resume. The Directors questioned Jeff Hynes about his current knowledge of the District and gave brief details on its current goals. Director Opel advised him on the August 7<sup>th</sup> deadline for a declaration of candidacy with the LA County Registrar. Director Eldridge motioned to appoint Jeff Hynes as Director for Division 2 and was seconded by Director Opel. It was motioned / seconded / carried unanimously – (Eldridge / Opel – 4 Aye / 0 Nay / 0 Absent).

**6. INFORMATION ITEMS:**

- a. The General Manager presented the Jan-June 2026 Water Loss Audit Report with a current month's report. The KID field staff has been routinely replacing old meters and monitoring the District's water usage to determine the causes of water loss.
- b. The General Manager reviewed the June 2026 Water Quality Testing report.
- c. The General Manager presented the Capital Project Status Report. He reported that a waiver of main separation from the Division of Drinking Water has been received for project 24113. Permits from Pasadena City and LA County will be acquired next.
- d. The General Manager presented the monthly report on District activities, water supply, and production. A year-to-date summary of the Watermaster Year ending June 2026 was presented.
- e. The General Manager presented the official Notice of Election for Division 2 and 3 Board Directors as published in the local newspaper of records.
- f. The General Manager shared that the Foothill Municipal Water District's Division 2 Board of Director seat is eligible for the election this year. This Division represents East Altadena and the Kinneloa Irrigation District service area. The GM informed the Directors that he intended to file nomination papers for this office as he is an eligible candidate.
- g. The General Manager shared a daily consumption report provided by Subeca which will be included in the board packet going forward with individual customer identifying information redacted. This report will help to monitor device health and any potential leaks.
- h. The General Manager shared that the demurrer filing for the SCE cross-complaint against the Kinneloa Irrigation District was sustained by the judge assigned to the case.

**7. CLOSED SESSION – Conference with Real Property Negotiators (Government Code Section 54956.8)**

The Board went into closed session at 3:16pm, the closed session ended at 4:00pm. Chairman Johnson reported that no reportable action was taken on Item 7.

**8. CLOSED SESSION – Public Employment: General Manager (Government Code Section 54957)**

The Board went into closed session at 3:16pm, the closed session ended at 4:00pm. Regarding Item 8, Chairman Johnson reported that the Board voted unanimously to award the General Manager a performance bonus payment for 2025.

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

Chairman Johnson shared that he attended the Special District Association of San Gabriel Valley's luncheon with Senator Bob Archuleta as speaker.

**10. CALENDAR:**

Upcoming meetings: August 25, 2026; September 22, 2026; October 27, 2026.

**11. ADJOURNMENT:**

Chairman Johnson adjourned the meeting at 4:06 P.M.

**Prepared and submitted by,**

**Katherine Morrisroe**

**Assistant Management Analyst**