

KINNELOA IRRIGATION DISTRICT

Regular Meeting – Board of Directors
1999 Kinclair Drive, Pasadena, CA 91107
Tuesday, June 23, 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

DIRECTORS ABSENT: Gordon Johnson

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

PUBLIC PRESENT: Michael Miller (remote)

1. CALL TO ORDER:

Director Opel called the meeting to order at 2:00 P.M. and took roll call. A quorum of Board Members was present and reviewed the agenda.

2. PUBLIC COMMENT: None

3. REVIEW OF MINUTES

Director Feliton motioned to approve the **May 26, 2026, Minutes** for filing with edits made to Item 5, 6, and 7b. He was seconded by Director Eldridge. It was motioned / seconded / carried unanimously – (Feliton / Eldridge – 3 Aye / 0 Nay / 1 Absent).

4. REVIEW OF FINANCIAL REPORTS:

The General Manager presented the **May 2026 financial reports** with a year-to-date budget forecast. Director Eldridge discussed the budget forecast and its purpose of isolating the Capital Expenditure Project expenses. The directors supported the budget forecast as an addition to the standard financial reports. Director Eldridge provided an update on the transition from Wells Fargo to Columbia Bank. A complete transition is to be expected in July. Director Eldridge motioned to approve the reports for filing and was seconded by Director Feliton. It was motioned / seconded / carried unanimously – (Eldridge / Feliton – 3 Aye / 0 Nay / 1 Absent).

5. INFORMATION ITEMS:

a. The General Manager presented the Jan-May 2026 Water Loss Audit Report. The report will show year-to-date information going forward. He reported that the KID field staff has been installing meters to monitor KID irrigation as a potential source of water loss. Director Opel requested that a current month's report be included with the year-to-date.

b. The General Manager reviewed the May 2026 Water Quality Testing report.

c. The General Manager presented the Capital Project Status Report. He reported that Project 24113 and 26004 will be bid together in July and recommends that they be implemented simultaneously.

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 May 2026 was presented.

e. The General Manager presented the Division 2 Board of Directors Vacancy notice. There have been no submittals for candidacy.

f. The General Manager presented the General Manager Compensation Study prepared by CPS HR Consulting.

g. The General Manager reported that Subeca device reporting is up to date and the source of water loss is still being determined. Field staff are using weekly health reports to monitor device conditions.

6. CLOSED SESSION – Pending or Threatened Litigation

The Board went into closed session at 3:05pm, the closed session ended at 3:19pm. Director Opel reported that no action was taken.

7. DIRECTOR REPORTS AND/OR COMMENTS

Director Eldridge noted that there are various direct to consumer marketed devices that include a public hydrant wrench and that buyers of such products may think it is acceptable for them to use a public hydrant during an emergency. It was suggested that the GM label each hydrant with a sticker noting use restrictions and include a note about this in a future customer newsletter.

8. CALENDAR:

Upcoming meetings: July 28, 2026; August 25, 2026; September 22, 2026.

9. ADJOURNMENT:

Director Opel adjourned the meeting at 3:32 P.M.

Prepared and submitted by,

**Katherine Morrisroe
Assistant Management Analyst**