

KINNELOA IRRIGATION DISTRICT

Regular Meeting – Board of Directors
1999 Kinclair Drive, Pasadena, CA 91107
Tuesday, June 15, 2021, 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 in the District's Board Room. The public was invited to attend the meeting as stated in the agenda, or participating telephone or by videoconference.

DIRECTORS PRESENT: Zoom teleconference/videoconference (Zoom): Stephen Brown, Tim Eldridge, Gordon Johnson, Gerrie Kilburn and Dave Moritz

DIRECTORS ABSENT: None

STAFF PRESENT: Zoom: General Manager, Melvin Matthews; Office Manager, Martin Aragon; Administrative Assistant, Krystle Barba; Field Staff, Chris Burt and Michele Ferrell.

PUBLIC PRESENT: None

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.

2. PUBLIC COMMENT: None

3. REVIEW OF MINUTES:

May 18, 2021 – It was motioned by Gerrie Kilburn and seconded by Tim Eldridge to accept the minutes as presented for filing. A roll call vote was taken. Directors Stephen Brown, Tim Eldridge, Gordon Johnson, Gerrie Kilburn and Dave Moritz all voted *Aye*.

4. REVIEW OF FINANCIAL REPORTS:

Director Dave Moritz reviewed the Financial Reports. It was motioned by Tim Eldridge and seconded by Stephen Brown to approve Financial Reports for filing. A roll call vote was taken. Directors Stephen Brown, Tim Eldridge, Gordon Johnson, Gerrie Kilburn and Dave Moritz all voted *Aye*.

5. GENERAL MANAGER'S REPORT:

General Manager's report was presented, and no action was recommended.

6. DIRECTOR REPORTS AND/OR COMMENTS:

Mel Matthews will be presenting an update on the Sierra Madre Villa/Villa Heights pipeline project at the next board meeting on July 20, 2021.

Stephen Brown recommended that additional information be included into the current Kinneloa Irrigation District website and newsletter.

7. ADJOURNMENT

The meeting was adjourned at 4:17 pm.

Prepared and submitted by,



Martin Aragon

Office Manager/Board Clerk

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