

KINNELOA IRRIGATION DISTRICT

Regular Meeting – Board of Directors
1999 Kinclair Drive, Pasadena, CA 91107
Tuesday, March 25, 2025
3:00 P.M.

AGENDA

This meeting will be conducted at the District office in accordance with the Brown Act and AB 2449. Public comment may be made in person or submitted via email to gm@kidwater.info prior to the meeting, any information submitted will become part of the official record. The public may participate at the office or via computer or telephone using the following information:

<https://us02web.zoom.us/j/85061795151?pwd=QRaWGV5Lzg3dmEvcGx1Ujl6akRHdz09>

Meeting ID: 850 6179 5151

Passcode: 156331

Telephone: 669 900 9128

1. CALL TO ORDER – 3:00 P.M.

- a. Declaration of a quorum
- b. Review of agenda

2. PUBLIC COMMENT – Comments from the Public regarding items on the Agenda or other items within the jurisdiction of the District

In compliance with the Brown Act, the Board cannot discuss or act on items not on the Agenda. However, Board Members or District Staff may acknowledge Public comments, briefly respond to statements or questions posed by the Public, ask a question for clarification, or request Staff to place item on a future Agenda (Government Code section §54954.2)

3. REVIEW OF MINUTES – February 25, 2025, Regular Meeting

Recommended Action: Review and approve motion to file.

4. REVIEW OF FINANCIAL REPORTS – January 2025

Recommended Action: Review and approve motion to file.

5. REVIEW OF FINANCIAL REPORTS – February 2025

Recommended Action: Review and approve motion to file.

6. EATON FIRE RESPONSE AND RECOVERY –

Recommended Action: Discuss status of Eaton Fire Response and Recovery and direct General Manager to take certain actions to facilitate business continuity. Consider Appeals from Customers displaced from their homes.

7. INFORMATION ITEMS

- a. Water Loss Audit – February 2025*
- b. Water Quality Testing and Reporting – February 2025*
- c. Post-Eaton Fire water quality monitoring
- d. Pasadena Interconnection Status
- e. Pasadena Glen Private Road Damage, impacts to KID assets
- f. Customer Outreach/Newsletter – March 2025

- 8. GENERAL MANAGERS REPORT** – Information item presented by the General Manager.
General Manager to summarize the report and respond to questions.
- 9. ANNUAL REPORT OF OPERATIONS FOR CALENDAR YEAR 2024** – Information item presented by the GM
General Manager to summarize the report and respond to questions.
- 10. KINNELOA IRRIGATION DISTRICT GOALS AND OBJECTIVES FOR 2025**
Discussion of the District’s goals and objectives for calendar year 2025.
- 11. CLOSED SESSION** – Pending or threatened litigation (Government Code Section 54956.9(a))
- 12. DIRECTOR REPORTS AND/OR COMMENTS** –
In accordance with Government Code §54954.2 Directors may make brief announcements or brief reports on their own activities. Directors may ask a question for clarification, provide a reference to staff or other resources for information, request staff to report back to the Directors at a subsequent meeting, or act to direct staff to place a matter of business on a future agenda.
- 13. CALENDAR** – Upcoming regular meetings: April 22, 2025; May 27, 2025; June 24, 2025

14. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, please contact the District office 48 hours prior to the meeting at 626-797-6295. Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Material related to an item on this agenda submitted after distribution of the agenda packet is available for public review at the District office or online at the District’s website <https://kinneloairrigationdistrict.info>.
