

# KINNELOA IRRIGATION DISTRICT

Special Meeting – Board of Directors  
1999 Kinclair Drive, Pasadena, CA 91107  
Tuesday, April 9, 2025, 3:00 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): Stephen Brown, John Feliton, Gordon Johnson, Timothy Eldridge

**DIRECTORS ABSENT:** William Opel

**STAFF PRESENT:** (In-Person): Tom Majich, General Manager (GM); Chris Burt

**PUBLIC PRESENT:** none

### 1. **CALL TO ORDER:**

Chairman Brown called the meeting to order at 3:00 P.M. and took a roll call. A quorum of Board Members was present and reviewed the agenda. Director Brown noted a typo on Agenda Item 3.

Director Brown motioned to add a Closed Session Agenda Item regarding Pending Litigation to be discussed immediately following public comment and was seconded by Director Eldridge. It was motioned/seconded/carried unanimously – (Brown / Eldridge – 4 Aye / 0 Nay / 1 Absent)

### 2. **PUBLIC COMMENT:** none

### 3. **CLOSED SESSION – PENDING OR THREATENED LITIGATION – Government Code §54956.9(a):**

Chairman Brown concluded the closed session at 3:20 pm and reported that no action was taken.

### 4. **CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT WITH BARON & BUDD, P.C. AND DIAB CHAMBERS, LLP:**

Director Johnson motioned to authorize the General Manager to execute the proposed Agreement and was seconded by Director Eldridge. It was motioned/seconded/carried unanimously – (Johnson / Eldridge – 4 Aye / 0 Nay / 1 Absent)

**5. FOOTHILL MUNICIPAL WATER DISTRICT PROPOSED ASSIMILATION OF RETAIL AGENCY OPERATIONS:**

The GM provided background on the subject as it was presented at the Foothill Municipal Water District (FMWD) Board Meeting on March 31, 2025. The GM provided the draft agenda for the recently created FMWD Las Flores Operations and Consolidation Committee Meeting which will hold its first meeting at 4:00 pm on Wednesday April 9, 2025.

**6. CALENDAR:** Upcoming regular meetings: April 22, 2025; May 27, 2025; June 24, 2025.

**7. ADJOURNMENT:**

**Chairman Brown adjourned the meeting at 3:55 P.M.**

**Prepared and submitted by,**

**Tom Majich  
General Manager**