

KINNELOA IRRIGATION DISTRICT

Special Meeting – Board of Directors
1999 Kinclair Drive, Pasadena, CA 91107
Tuesday, February 27, 2024, 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): Stephen Brown, Gordon Johnson, Gerrie Kilburn, William Opel
(Teleconference): Timothy Eldridge

DIRECTORS ABSENT: none

STAFF PRESENT: (In-Person): Tom Majich (General Manager), Chris Burt (Facilities Supervisor)

PUBLIC PRESENT: None

1. CALL TO ORDER:

Chairman Brown 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. KINNELOA IRRIGATION DISTRICT MASTER PLAN:

As part of the Board's work on the development of a Water Master Plan the General Manager provided a verbal update on the condition assessment of various system components, reviewed the in progress GIS Mapping development and presented a draft 10-year project list with rough order of magnitude budget prices for various projects. After a substantive discussion, no action was taken.

4. DIRECTOR REPORTS AND/OR COMMENTS:

None

5. CALENDAR: Upcoming regular meetings: March 26, 2024; April 23, 2024; May 28, 2024.

6. ADJOURNMENT:

Chairman Brown adjourned the meeting at 3:05 P.M.
Prepared and submitted by,

Tom Majich, General Manager