

KINNELOA IRRIGATION DISTRICT

Regular Meeting – Board of Directors
1999 Kinclair Drive, Pasadena, CA 91107
Tuesday, May 27, 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, William Opel, John Feliton, Timothy Eldridge

DIRECTORS ABSENT: Gordon Johnson

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

PUBLIC PRESENT: Frank Colcord, Director, Foothill Municipal Water District

1. CALL TO ORDER:

Chairman Brown called the meeting to order at 3:00 P.M. and took roll call. A quorum of Board Members was present and reviewed the agenda.

2. PUBLIC COMMENT: Director Frank Colcord from the Foothill Municipal Water District (FMWD) was present to address item 7j and share more information regarding the schedule June 5th meeting hosted by FMWD regarding a consolidation discussion. The General Manager confirmed his plans to attend and other KID Directors plan to attend as well.

3. REVIEW OF MINUTES:

Director Opel motioned to approve the **April 22, 2025 Regular Meeting** Minutes for filing, subject to a noted correction on the Officer that adjourned the meeting and was seconded by Director Feliton. It was motioned/seconded/carried unanimously – (Opel / Feliton - 4 Aye / 0 Nay / 1 Absent)

4. REVIEW OF FINANCIAL REPORTS – APRIL 2025:

The GM noted that the complete financial reports were not in final form for review and filing and will be presented at the June meeting.

5. RESOLUTION OF APPRECIATION:

Director Eldridge motioned to approve Resolution 2025-05-27-1 Expressing Appreciation to Bernadette Allen for her service as a longtime employee of the District and was seconded by Director Opel. It was motioned/seconded/carried unanimously – Eldridge / Opel - 4 Aye / 0 Nay / 1 Absent)

6. RESOLUTION ADOPTING LOS ANGELES COUNTY WATER PLAN:

Director Eldridge motioned to approve Resolution 2025-05-27-2 adopting the Los Angeles County Water Plan, and was seconded by Director Feliton. It was motioned/seconded/carried unanimously – Eldridge / Feliton - 4 Aye / 0 Nay / 1 Absent)

7. INFORMATION ITEMS:

- a. The General Manager reviewed the April 2025 water loss report.
- b. The General Manager reviewed the April 2025 report on water quality testing.
- c. The GM reviewed a list of all the emergency repair projects completed in 2024.
- d. The GM noted that post-Eaton Fire water quality monitoring is ongoing per a plan submitted to DDW and that all tests so far, including repeat tests have indicated the absence of fire related contaminants.
- e. The GM noted that the FEMA Public Assistance process is ongoing with damages being identified and site visits being scheduled with FEMA and CalOES
- f. The General Manager noted that the Ranch Top Interconnection with Pasadena Water and Power (PWP) is now in use with PWP pumping daily into the Vosburg Reservoir.
- g. The GM provided an update on the temporary water main being installed on Old Grove Road as the primary distribution main is exposed due to roadway and drainage system failures.
- h. The finalized 2025 District Goals and Objectives as approved at the prior Board meeting were reviewed.
- i. The General Manager noted that the Division of Drinking Water (DDW) issued its Sanitary Survey Report to the District on 3/20/25 following its site visit in February 2024. The GM will work with District staff on responsive actions and provide an update at the April board meeting on progress in addressing deficiencies and responding to DDW.
- j. The customer newsletter will be prepared by the GM and Director Brown and issued prior to the next board meeting.

8. GENERAL MANAGER'S REPORT:

The General Manager presented the monthly report on District activities and water supply and production. A year-to-date summary of the Watermaster Year ending June 2025 was reviewed.

9. AD HOC PLANNING COMMITTEE REPORT:

No report was given as the committee did not meet in the prior month.

10. DIRECTOR REPORTS AND/OR COMMENTS:

None

11. CALENDAR: Upcoming regular meetings: June 24, 2025; July 22, 2025; August 26, 2025

12. ADJOURNMENT:

Chairman Brown adjourned the meeting at 5:05 P.M.

Prepared and submitted by,

**Tom Majich
General Manager**