

KINNELOA IRRIGATION DISTRICT

Regular Meeting – Board of Directors
1999 Kinclair Drive, Pasadena, CA 91107
Saturday, January 11, 2025, 12:30 P.M.

MINUTES

The meeting was conducted in the District Board Room during a proclaimed State of Emergency by the State of California and an approved Presidential Major Disaster Declaration. No electricity or internet access was available at the time of the meeting at the District office, so the meeting was not made available for public access via teleconference.

DIRECTORS PRESENT: (In-Person): Stephen Brown, Gordon Johnson, William Opel, Timothy Eldridge

DIRECTORS ABSENT: John Feliton

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

PUBLIC PRESENT: none

1. CALL TO ORDER:

Chairman Brown called the meeting to order at 12:29 P.M. and took roll call. A quorum of Board Members was present and reviewed the agenda.

2. PUBLIC COMMENT: none

3. DECLARATION OF A LOCAL EMERGENCY:

The GM shared information provided from neighboring agencies that a declaration of a local emergency may have to be formally declared by the District to be eligible for government funded disaster relief associated with the Eaton Fire. Each Director present stated that they had surveyed their Division and agrees to the District making such a declaration if required. Director Brown motioned to “authorize the General Manager to engage District legal counsel for preparation of any declaration that may be required to comply with applicable law, and that the General Manager is authorized to execute such declaration” and was seconded by Director Opel. It was motioned/seconded/carried unanimously – (Brown / Opel – 4 Aye / 0 Nay /1 Absent - Feliton)

4. ADJOURNMENT:

Chairman Brown adjourned the meeting at 12:39 P.M.

Prepared and submitted by,

Tom Majich
General Manager