

KINNELOA IRRIGATION DISTRICT

Regular Meeting – Board of Directors
1999 Kinclair Drive, Pasadena, CA 91107
Tuesday, April 28, 2026
2:00 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=QURaWGV5Lzg3dmEvcGx1Ujl6akRHdz09>

Meeting ID: 850 6179 5151

Passcode: 156331

Telephone: 669 900 9128

1. CALL TO ORDER –

- 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. FINANCIAL STATEMENTS FOR THE YEARS ENDED DECEMBER 31, 2025 AND 2024 AND INDEPENDENT AUDITOR'S REPORT –

Auditor and General Manager to summarize report and respond to questions
Recommended Action: Review and approve motion to file.

4. REVIEW OF MINUTES – March 24, 2026 Regular Meeting

Recommended Action: Review and approve motion to file.

5. REVIEW OF FINANCIAL REPORTS – March 2026

Recommended Action: Review and approve motion to file.

6. INFORMATION ITEMS

- a. Water Loss Audit – March 2026*
- b. Water Quality Testing and Reporting – March 2026*
- c. Capital Project Status Report and Schedule*
- d. General Managers Report – March 2026*
- e. Subeca Performance Update
- f. SCE Pole Relocation at Vosburg
- g. Verizon Facility Lease at Vosburg

7. COMPENSATION STUDY FOR GENERAL MANAGER CLASSIFICATION –

Recommended Action: Authorize the engagement of CPS HR to conduct a compensation study for the General Manager classification.

8. CLOSED SESSION – Pending or threatened litigation (Government Code Section 54956.9(a))

9. 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.

10. CALENDAR – Upcoming meetings: May 26, 2026; June 23, 2026; July 28, 2026

11. 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://kinneloirrigationdistrict.info>.
