

KINNELOA IRRIGATION DISTRICT
Special Meeting – Board of Directors
1999 Kinclair Drive, Pasadena, CA 91107
Tuesday, November 5, 2019, 3:00 pm
Minutes

DIRECTORS PRESENT: Gordon Johnson, Gerrie Kilburn, and Tim Eldridge

DIRECTORS ABSENT: Frank Griffith, Bill Opel

STAFF PRESENT: Office Manager/Board Secretary Bernadette Allen

1. CALL TO ORDER: Director/Chair Gordon Johnson called the meeting to order at 3:00 pm. A quorum of Board Members was present. The Agenda was reviewed. No changes were requested.

2. PUBLIC COMMENT: No members of the public were present.

3. CHANGE REGULAR BOARD MEETING TIME:

It was motioned/seconded/carried-(Eldridge/Kilburn-3/0/0/2):

“That the Board change the next Regular Board Meeting time from 3:00 pm Tuesday, November 19, 2019 to 1:00 pm Tuesday, November 19, 2019.”

(Aye-Johnson, Kilburn, Eldridge/Nay-0/Abstain-0/Absent-Griffith, Opel)

9. CALENDAR: Director Johnson stated that the next meeting will be November 19th at 1:00 pm. Director Kilburn stated that the time change to 1:00 pm is only for the one meeting on November 19th. December 17th and January 21st meetings will be at 3:00 pm.

10. ADJOURNMENT: It was motioned/seconded/carried-(Kilburn/Eldridge-3/0/0/2):

“That the Board adjourns the meeting.”

(Aye-Johnson, Kilburn, Eldridge/Nay-0/Abstain-0/Absent-Griffith, Opel)

The meeting was adjourned at 3:02 pm.

Reviewed and submitted by,



Bernadette C. Allen

Board Secretary