

KINNELOA IRRIGATION DISTRICT

Special Meeting – Board of Directors
1999 Kinclair Drive, Pasadena, CA 91107
Tuesday, May 28, 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, Timothy Eldridge, William Opel, John Felton

DIRECTORS ABSENT: None

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

PUBLIC PRESENT: (Via Teleconference): Sanjay Gaur (Water Resources Economics), Hannah Phan (Water Resources Economics); Frank Griffith
(In Person): None

1. CALL TO ORDER:

Chairman Brown called the meeting to order at 2:02 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 WATER RATE STUDY WORKSHOP:

Sanjay Gaur from Water Resources Economics presented an overview of the water rate study process, reviewed the proposed schedule and noted key milestones in the process. Mr. Gaur asked if the study should include the possibility of a capacity charge on the property tax roll and having varied fixed charges based on customer meter size. No Directors were opposed to including those as options in the study, they will be included as options in the next Board Workshop.

4. DIRECTOR REPORTS AND/OR COMMENTS:

None

5. CALENDAR: Upcoming regular meetings: May 28, 2024; June 25, 2024; July 23, 2024

6. ADJOURNMENT:

**Chairman Brown adjourned the meeting at 3:10 P.M.
Prepared and submitted by,**

Tom Majich, General Manager