

KINNELOA IRRIGATION DISTRICT

Special Meeting – Board of Directors
1999 Kinclair Drive, Pasadena, CA 91107
Tuesday, April 27, 2021, 3:00 P.M.

MINUTES

Meeting conducted by teleconference under the provisions of Executive Order N-29-20.

The meeting was conducted by teleconference pursuant to the Brown Act Waivers provided for under the Governor's Executive Orders in response to COVID-19 State of Emergency. As stated in the agenda, there was no public location for attending the meeting in person, however the public was provided with alternative methods of listening or participating via telephonically or by videoconference

DIRECTORS PRESENT: Zoom teleconference/videoconference (Zoom): Gordon Johnson, Gerrie Kilburn and Dave Moritz; Tim Eldridge joined the meeting at 3:05 pm.

DIRECTORS ABSENT: None

STAFF PRESENT: Zoom: General Manager Melvin Matthews, Office Manager Martin Aragon

PUBLIC PRESENT: Stephen Brown and Frank Griffith

1. CALL TO ORDER:

Director/Chair Gordon Johnson called the meeting to order at 3:00 P.M. and called the roll. A quorum of Board Members was present. The agenda was reviewed.

2. PUBLIC COMMENT:

Frank Griffith spoke in support of Stephen Brown.

3. DISCUSSION ON APPOINTMENT OF DIRECTOR FOR DIVISION 2:

It was motioned by Gordon Johnson and seconded by Gerrie Kilburn to approve the appointment of Stephen Brown as the Director of Division 2 to serve the remainder of that position's current term. A roll call vote was taken. Gordon Johnson, Gerrie Kilburn and Dave Moritz all voted Aye. Motion passed. Director Eldridge joined the meeting after the vote.

4. DIRECTOR REPORTS AND/OR COMMENTS:

Melvin Matthews was asked to present the status of the Sierra Madre Villa/Villa Heights project at the May 18, 2021 meeting.

Melvin Matthews mentioned a draft of the audit was complete and would be included in the next meeting for approval.

5. ADJOURNMENT

The meeting was adjourned at 3:15 pm

Prepared and submitted by,

A handwritten signature in cursive script that reads "Martin Aragon".

Martin Aragon

Office Manager/Board Clerk

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