

# KINNELOA IRRIGATION DISTRICT

Special Meeting – Board of Directors  
1999 Kinclair Drive, Pasadena, CA 91107  
Friday, March 31, 2023, 11:00 A.M.

## MINUTES

**DIRECTORS PRESENT:** (In-Person): Stephen Brown, David Moritz, & Gerrie Kilburn

**DIRECTORS ABSENT:** Chairman Gordon Johnson attended remotely and acted as a member of the public

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

**PUBLIC PRESENT:** None

- 1. CALL TO ORDER:** Director Brown called the meeting to order at 11:00 A.M. and took roll call. A quorum of Board Members was present and reviewed the agenda.
- 2. PUBLIC COMMENT:** Gordon Johnson asked to present his public comment during the discussion of Item 3, and the Board approved this request.
- 3. DISCUSS BOARD OF DIRECTOR VACANCY REPRESENTING DIVISION 4:** Review candidates and make an appointment or call for an election.  
A motion was made as follows: “That the Board appoints Tim Eldridge to serve as the Kinneloa Irrigation District Division 4 Director.” Public comment by Gordon Johnson was made at this time in support of the motion. Director Brown conducted a roll call vote. It was motioned/seconded/carried – (Kilburn / Moritz – Brown, Moritz, Kilburn Aye/0 Nay /0 Abstain/Johnson Absent).
- 4. DIRECTOR REQUESTS:** None
- 5. DIRECTOR REPORTS AND/OR COMMENTS:** There were no comments.
- 6. CALENDAR:** Upcoming regular meetings: April 18, 2023, May 16, 2023, and June 20, 2023
- 7. ADJOURNMENT:** Director Brown adjourned the meeting at 11:05 A.M.

Prepared and submitted by,

*Martin Aragon*

Martin Aragon  
Office Manager/Board Clerk