

KINNELOA IRRIGATION DISTRICT

Regular Meeting – Board of Directors
1999 Kinclair Drive, Pasadena, CA 91107
Tuesday, January 18, 2022
3:00 P.M.

AGENDA

This meeting will be conducted at the District office in accordance with the Brown Act. Face coverings are required for attendance at the office. Public comment may be made in person or submitted via email to kinneloa@outlook.com prior to the meeting and 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/85823718385?pwd=WDdmdm9CNU5qZ1FHTVZsUTM0VU5VUT09>

+1 669 900 9128

Meeting ID: 858 2371 8385

Passcode: 647890

1. **CALL TO ORDER** – 3:00 P.M.
 - a. Declaration of a quorum
 - b. Review of agenda

- 1a. **RESOLUTION 2022-01-18** – Resolution to authorize teleconference meetings pursuant to the Ralph M. Brown Act

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. **REVIEW OF MINUTES** – November 16, 2021 and December 21, 2021
Recommended Action: Review and approve motion to file

4. **REVIEW OF FINANCIAL REPORTS** – December 31, 2021
Recommended Action: Review and approve motion to file

5. **GENERAL MANAGER’S REPORT** – Information item presented by the General Manager
Recommended Action: General Manager to summarize the report and respond to questions

6. **PROCEDURE FOR APPROVAL OF EXPENSE REPORTS** – Board to review recommended procedure

7. **DELEGATION OF AUTHORITY** – Board to review procedure when General Manager is not available to address and resolve critical issues

8. **COMMITTEE ASSIGNMENTS** –
Recommended Action: Review General Manager’s memo and current ad hoc committees and current assignments, discuss options and make changes if required

9. **KINNELOA IRRIGATION DISTRICT’S GOALS AND OBJECTIVES FOR 2022** – Discussion of the District’s goals and objectives for 2022

10. ADVANCED METER INFRASTRUCTURE (AMI) PROJECT – Proposal from Subeca, Inc.

Recommended Action: Review General Manager’s memo, discuss proposal and request motion to approve

11. INFORMATION ITEM – Covid-19 Face Covering Guidance & Cal-OSHA Emergency Temporary Standards

12. INFORMATION ITEM – Drought-related emergency regulations from the State Water Resources Control Board for urban water conservation

13. DIRECTOR REQUESTS

14. 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.

15. CALENDAR – February 15, 2022 March 15, 2022 April 19, 2022

16. 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://kinneloairrigationdistrict.info>.
