

# KINNELOA IRRIGATION DISTRICT

Special Meeting – Board of Directors  
1999 Kinclair Drive, Pasadena, CA 91107  
Tuesday, March 26, 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

**DIRECTORS ABSENT:** None

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

**PUBLIC PRESENT:** None

**1. CALL TO ORDER:**

Chairman Brown called the meeting to order at 2:00 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 MASTER PLAN:**

As part of the Board's work on the development of a Water Master Plan the General Manager (GM) provided an update on various condition assessment activities. The GM noted that proposals are being collected for the Rate Study and that the consultant will want to know the District's desire for funding capital improvement projects either with an entirely "pay as you go" strategy or if debt financing may be considered in certain situations. After a substantive discussion, no action was taken.

**4. DIRECTOR REPORTS AND/OR COMMENTS:**

None

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

**6. ADJOURNMENT:**

**Chairman Brown adjourned the meeting at 3:00 P.M.**

**Prepared and submitted by,**

**Tom Majich, General Manager**