

KINNELOA IRRIGATION DISTRICT
SPECIAL MEETING – BOARD OF DIRECTORS
1999 KINCLAIR DRIVE, PASADENA, CA 91107
THURSDAY, NOVEMBER 9, 2017
7:30 p.m.

AGENDA

SPECIAL SESSION – OPEN MEETING

1. CALL TO ORDER

- a. Declaration of a quorum
- b. Review of agenda

2. PUBLIC COMMENT – Comments from the public regarding items on the Agenda or other items within the jurisdiction of the District

3. REVIEW OF ORGANIZATIONAL STRUCTURE AND PERSONNEL – Review peer organizational charts. Discussion by Personnel Committee and Board of Directors on recommendations for the organizational structure and personnel needed for optimal and cost-effective operation of the District in future years.

4. CALENDAR – November 21, 2017
December 19, 2017
January 16, 2018
February 20, 2018

5. ADJOURNMENT

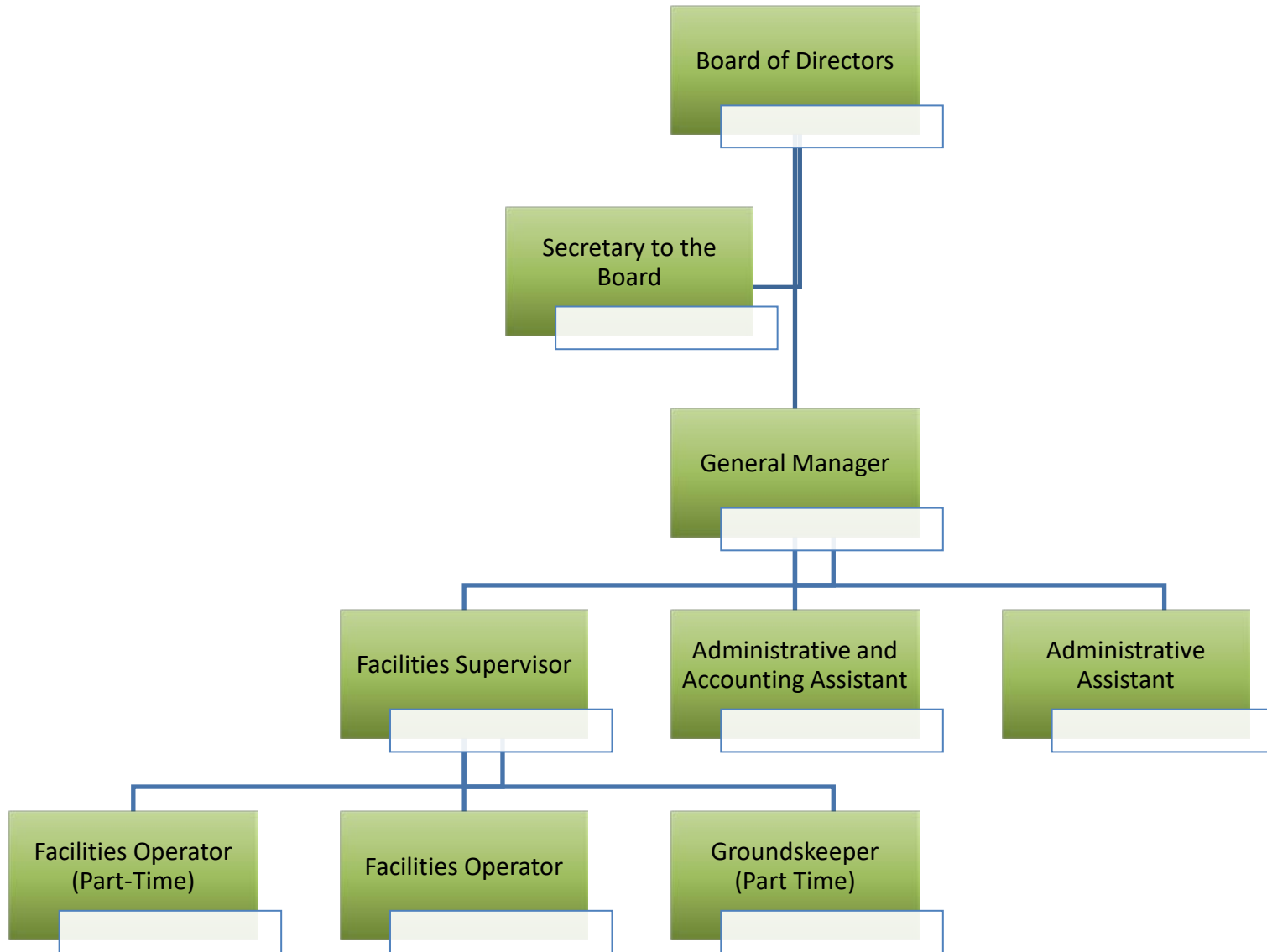
Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Material related to an item on this agenda submitted after distribution of the agenda packet is available for public review at the District office or online at the District's website www.KinneloaIrrigationDistrict.info.

Foothill Water Agencies

GJ 11/9/17

Water Company	No. of Connections	Total Staff	Listed Managers	Comments
Kinneloa Irrigation District	584	7	General Manager, Facilities Supervisor	
Mesa-Crest Water Company	710	Family Owned	General Manager, Field Manager	Sold to Park Water Co. 7/17
Las Flores Water Company	1,400	6 to 7	General Manager	
East Pasadena Water Company	2,900	8	President/General Manager, Field Operations Manager	
La Canada Irrigation District	2,900	8 to 9	General Manager, Asst. General Manager, Office Manager	
Rubio Canyon Land and Water, Inc.	3,100	10	Director of Operations, Operations Manager, Asst. Secretary/Treasurer	
Valley Water Company	3,580	>11	General Manager	
Lincoln Avenue Water Company	4,500	12	General Manager, Field Supervisor, Office Supervisor	
Crescenta Valley Water District	8,000	12 + Managers (Water)	General Manager	Provides water and sewer service
Los Alamos Community Services District	610	5	General Manager, Operations Supervisor, Office Manager	Provides water and sewer service
City of Sierra Madre	3,800			

APPENDIX A: CURRENT ORGANIZATIONAL CHART



APPENDIX B: PROPOSED ORGANIZATIONAL CHART

