

**KINNELOA IRRIGATION DISTRICT**  
**Special Meeting – Board of Directors**  
**1999 Kinclair Drive, Pasadena, CA 91107**  
**Tuesday, March 5, 2019**  
**3:00 p.m.**  
**Minutes**

**DIRECTORS PRESENT:** Frank Griffith, Gordon Johnson, Gerrie Kilburn, Bill Opel and Tim Eldridge

**DIRECTORS ABSENT:** None

**STAFF PRESENT:** Melvin Matthews, General Manager/Acting Board Secretary

**1. CALL TO ORDER:** Chair Gordon Johnson called the meeting to order at 3:08 p.m. A quorum of Board Members was present. The Agenda was reviewed, and no changes were requested.

**2. PUBLIC COMMENT:** No members of the public were present

**3. CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Government Code §54957(b)(1):** Title: General Manager. At 3:10 p.m., the Board adjourned to closed session for the General Manager’s performance evaluation.

**4. OPEN SESSION – REPORT ON CLOSED SESSION:** The Board reconvened to open session at 4:53 p.m. The Chair stated that no decisions and no actions were taken.

**5. DIRECTOR REPORTS AND/OR COMMENTS:** There were no reports and no comments.

**6. CALENDAR:** The next regular meeting will be at 3:00 p.m. on Tuesday, March 19, 2019.

**14. ADJOURNMENT:** The meeting was adjourned at 4:57 p.m.

Prepared by:

*Melvin L. Matthews*

Melvin L Matthews  
Acting Secretary to the Board