

KINNELOA IRRIGATION DISTRICT

Special Meeting – Board of Directors
1999 Kinclair Drive, Pasadena, CA 91107
Tuesday, April 23, 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), Chris Burt

PUBLIC PRESENT: None

1. CALL TO ORDER:

Chairman Brown called the meeting to order at 2:02 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 Master Plan the General Manager (GM) provided an update on various condition assessment activities using the newly developed GIS map to identify and categorize the distribution system infrastructure.

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 2:57 P.M.

Prepared and submitted by,

Tom Majich, General Manager