

KINNELOA IRRIGATION DISTRICT

Special Meeting – Board of Directors
1999 Kinclair Drive, Pasadena, CA 91107
Thursday, December 30, 2022, 3:00 P.M.

MINUTES

Meeting conducted by teleconference under the provisions of Executive Order N-29-20.

The meeting was conducted by teleconference pursuant to the Brown Act Waivers provided for under the Governor’s Executive Orders in response to COVID-19 State of Emergency as well as the District Board room. 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): Gordon Johnson, Stephen Brown, David Moritz, Gerrie Kilburn & Tom Majich

DIRECTORS ABSENT: None

STAFF PRESENT: (In-Person): Interim GM, Martin Aragon

PUBLIC PRESENT: None

1. CALL TO ORDER:

Chairman Johnson called the meeting to order at 3:00 P.M. and took roll call. A quorum of Board Members was present and reviewed the agenda.

2. PUBLIC COMMENT: None

3. CLOSED SESSION – GM RECRUITMENT - Pursuant to Government Code Section § 54957(b)(1):
Title: General Manager

4. REPORT ON CLOSED SESSION:

Discussion Outcome:

Chairman Johnson announced the closed session concluded. The Board voted to ratify the decision by the GM Recruitment Committee to rescind a conditional letter of employment for the General Manager position.

5. ADOURNMENT:

Chairman Johnson adjourned the meeting at 4:00P.M.

Prepared and submitted by,

Martin Aragon

Martin Aragon
Office Manager/Board Clerk

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