

KINNELOA IRRIGATION DISTRICT

Special Meeting – Board of Directors
1999 Kinclair Drive, Pasadena, CA 91107
Tuesday, January 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, Gerrie Kilburn, Timothy Eldridge, William Opel

DIRECTORS ABSENT: none

STAFF PRESENT: (In-Person): Tom Majich (General Manager), Chris Burt (Facilities Supervisor)

PUBLIC PRESENT: Don Murphy; Frank Griffith

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. Director Johnson joined the meeting at 2:05 P.M.

2. PUBLIC COMMENT:

Don Murphy stated that he is interested in how the District is accounting for future demand based on increase construction of Accessory Dwelling Units.

3. KINNELOA IRRIGATION DISTRICT MASTER PLAN:

As part of the Board's work on the development of a Water Master Plan the General Manager presented a memo and summary tables regarding historical demand and future demand projections as it relates to regulatory and District requirements for storage capacity. After a substantive discussion, no action was taken.

4. DIRECTOR REPORTS AND/OR COMMENTS:

none

5. CALENDAR: Upcoming regular meetings: Jan, 23, 2024; February 20, 2024; March 19, 2024

6. ADJOURNMENT:

Chairman Brown adjourned the meeting at 3:00 P.M.
Prepared and submitted by,

Tom Majich, General Manager