

# KINNELOA IRRIGATION DISTRICT

Regular Meeting – Board of Directors  
1999 Kinclair Drive, Pasadena, CA 91107  
Tuesday, March 15, 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 to attend the meeting by telephone, videoconference or in-person as stated in the agenda.

**DIRECTORS PRESENT:** Zoom teleconference/videoconference  
(In-Person): Stephen Brown, Gerrie Kilburn, & David Moritz  
(Zoom): Gordon Johnson

**DIRECTORS ABSENT:** None

**STAFF PRESENT:** (In-Person): General Manager, Melvin Matthews; Office Manager, Martin Aragon, Field Staff; Michele Ferrell

**PUBLIC PRESENT:** None

### **1. CALL TO ORDER:**

Director Brown 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. APPOINTMENT OF DIRECTOR FOR DIVISION 4 - Review Candidates and make appointment**

Director Kilburn motioned to approve the appointment of Thomas “Tom” Leo Majich II as the Director of Division 4 to serve the remainder of that position’s current term and was seconded by Director Brown. Director Brown conducted a roll call vote. Directors Brown, Johnson, Kilburn & Moritz voted Aye.

### **4. TELECONFERENCING OF BOARD MEETING – Board to consider continuing to waive certain provisions of the Brown Act as permitted by AB 361 during the COVID-19 emergency *Recommended Action: Board to decide whether to extend the provisions of Resolution 2020-1-18 for 30 days by adopting Resolution 2022-04-19***

Director Kilburn motioned to approve the resolution and was seconded by Director Brown. Director Brown conducted a roll call vote. Director Brown, Johnson, Kilburn, and Moritz voted Aye.

### **5. DIRECTOR REQUESTS**

Director Brown requested that a discussion of the format of minutes be added to 3/29/22 agenda.

**6. DIRECTOR REPORTS AND/OR COMMENTS:**

Director Kilburn spoke about the potential impact to water supplies regarding SB 9 and SB 10.

The General Manager explained that CV Strategies had recently sent out our water survey and anticipate discussing the results at the 3/29/22 meeting.

Director Brown recommended prioritizing Director Majich's meter for Subeca replacement during the next Installation date.

**7. ADJOURNMENT:**

**Chairman Johnson adjourned the meeting at 3:30 pm.**

**Prepared and submitted by,**

*Martin Aragon*

**Martin Aragon  
Office Manager/Board Clerk**

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