

# KINNELOA IRRIGATION DISTRICT

Special Meeting – Board of Directors  
1999 Kinclair Drive, Pasadena, CA 91107  
Tuesday, April 13, 2021, 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 stated in the agenda, there was no public location for attending the meeting in person, however the public was provided with alternative methods of listening or participating via telephonically or by videoconference

**DIRECTORS PRESENT:** Zoom teleconference/videoconference (Zoom): Tim Eldridge, Gordon Johnson, Gerrie Kilburn and Dave Moritz

**DIRECTORS ABSENT:** None

**STAFF PRESENT:** Zoom: General Manager Melvin Matthews, Office Manager Martin Aragon

**PUBLIC PRESENT:** Stephen Brown and Jim Howe

**1. CALL TO ORDER:**

Director/Chair Gordon Johnson called the meeting to order at 3:00 P.M. and called the roll. A quorum of Board Members was present.  
The agenda was reviewed.

**2. PUBLIC COMMENT:** No Comments

**3. RESIGNATION OF DIVISION 2 DIRECTOR:**

It was motioned by Tim Eldridge and seconded by Dave Moritz to approve the Resolution honoring Frank Griffith's service to the Board. A roll call vote was taken. Directors Tim Eldridge, Gordon Johnson, Gerrie Kilburn and Dave Moritz all voted Aye.

**4. DISCUSSION ON APPOINTMENT OF DIRECTOR FOR DIVISION 2:**

Stephen Brown and Jim Howe expressed their interest in filling the Board vacancy representing Division 2 of the Kinneloa Irrigation District service area.

It was proposed and agreed upon unanimously to place Item 4 on the April 20, 2021 agenda for further discussion and potential action.

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

GM was asked to present information describing the transition from zoom meetings to in-person meetings at the April 20, 2021 meeting.

**6. ADJOURNMENT**

**The meeting was adjourned at 3:30 pm.**

**Prepared and submitted by,**



**Martin Aragon**

**Office Manager/Board Clerk**

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