

KINNELOA IRRIGATION DISTRICT

Special Meeting – Board of Directors
1999 Kinclair Drive, Pasadena, CA 91107
Tuesday, August 27, 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, John Felton

DIRECTORS ABSENT: None

STAFF PRESENT: In-Person: Tom Majich-General Manager (GM),

PUBLIC PRESENT: none

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.

2. PUBLIC COMMENT:

None

3. KINNELOA IRRIGATION DRAFT MASTER PLAN WORKSHOP:

The Draft Water System Evaluation and Capital Improvement Plan dated August 27, 2024, was reviewed and discussed. Appendix A to the plan is the draft Production and Sales Report for Watermaster Year 2023-2024, that report will be revised and finalized following publication of the Raymond Basin Management Board annual report for the watermaster year 2023-2024. Various comments were made, and questions were answered. The General Manager requested that any further comments, questions or suggestion be submitted to the GM via email by Friday, September 13, 2024, so that a final Plan can be presented to the Board at its Regular Meeting on September 24, 2024.

4. DIRECTOR REPORTS AND/OR COMMENTS:

None

5. CALENDAR: Upcoming regular meetings: August 27, 2024; September 24, 2024; October 22, 2024

6. ADJOURNMENT:

Chairman Brown adjourned the meeting at 3:17 P.M.

Prepared and submitted by,

Tom Majich, General Manager