

KINNELOA IRRIGATION DISTRICT

Special Meeting – Board of Directors
1999 Kinclair Drive, Pasadena, CA 91107
Wednesday, June 17, 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, Gerrie Kilburn & David Moritz

DIRECTORS ABSENT: Tom Majich

STAFF PRESENT: (In-Person): General Manager, Melvin Matthews; Administrative Assistant / Acting Board Clerk, Melanie Timoteo

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. CLOSED SESSION: Conference with Legal Counsel: Pending or threatened litigation (Government Code Section 54956.9(a)) – Potential Settlement, Release, and Severance Agreement with General Manager

3. REPORT ON CLOSED SESSION:

Discussion Outcome:

Chairman Johnson announced the closed session concluded and no action was taken.

4. DIRECTOR REPORTS AND/OR COMMENTS:

Director Johnson requested that the Closed Session be on the next board meeting agenda.

ADOURNMENT:

Chairman Johnson adjourned the meeting at 3:26pm.

Prepared and submitted by,

Martin Aragon

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Office Manager/Board Clerk

In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, please contact the District office 48 hours prior to the meeting at 626-797-6295. Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Material related to an item on this agenda submitted after distribution of the agenda packet is available for public review at the District office or online at the District’s website <https://kinneloairrigationdistrict.info>.
