

KINNELOA IRRIGATION DISTRICT

Special Meeting – Board of Directors
1999 Kinclair Drive, Pasadena, CA 91107
Tuesday, July 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, Timothy Eldridge, William Opel, John Felton

DIRECTORS ABSENT: None

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

PUBLIC PRESENT: Via Teleconference: Hannah Phan (Water Resources Economics)

In Person: Sanjay Gaur (Water Resources Economics); Benjamin Brown, District Resident

1. CALL TO ORDER:

Chairman Brown called the meeting to order at 2:02 P.M. and took roll call. A quorum of Board Members was present and reviewed the agenda.

2. PUBLIC COMMENT:

None

3. KINNELOA IRRIGATION DISTRICT WATER RATE STUDY WORKSHOP:

Sanjay Gaur from Water Resources Economics presented an overview of the water rate study process and reviewed the work completed to date along with a proposed rate adjustment structure recommended by District management. A discussion on various aspects of the proposal was had, and will continue at a future meeting.

4. DIRECTOR REPORTS AND/OR COMMENTS:

None

5. CALENDAR: Upcoming regular meetings: July 23, 2024; August 27, 2024; September 24, 2024

6. ADJOURNMENT:

Chairman Brown adjourned the meeting at 3:30 P.M.

Prepared and submitted by,

Tom Majich, General Manager