

# KINNELOA IRRIGATION DISTRICT

Special Meeting – Board of Directors  
1999 Kinclair Drive, Pasadena, CA 91107  
Tuesday, January 24, 2023, 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, David Moritz, & Gerrie Kilburn

**DIRECTORS ABSENT:** Tom Majich

**STAFF PRESENT:** (In-Person): Interim GM, Martin Aragon

**PUBLIC PRESENT:** None

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

Chairman Johnson called the meeting to order at 3:12 P.M. and took roll call. A quorum of Board Members was present and reviewed the agenda.

#### **2. PUBLIC COMMENT:** None

#### **3. CLOSED SESSION – GM Recruitment**

PUBLIC EMPLOYMENT

Pursuant to Government Code Section §54957

Title: General Manager

#### **4. REPORT ON CLOSED SESSION:**

Discussion Outcome:

Board took a vote to authorize the GM Recruitment ad hoc committee to issue a conditional offer letter of employment to the selected candidate consistent with the terms discussed in the meeting. Upon acceptance of the terms, the ad hoc committee may execute an employment contract with the candidate. The motion was passed unanimously.

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

A tentative Subeca Workshop was confirmed for Tuesday 1/31/2023.

Subeca hardware installation is expected to be completed by March. The updated Subeca pins are being replaced at no additional charge.

Director Brown requested that the accounting of Subeca expenditures be presented at the next regular Meeting on 2/21/2023. The Board asked that a copy of the original contract be included as part of the conversation.

6. **ADOURNMENT:**

Chairman Johnson adjourned the meeting at 4:10pm.

Prepared and submitted by,

*Martin Aragon*

**Martin Aragon**

**Office Manager/Board Clerk**

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