

KINNELOA IRRIGATION DISTRICT

Regular Meeting – Board of Directors
1999 Kinclair Drive, Pasadena, CA 91107
Tuesday, March 25, 2025, 3:00 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, William Opel, John Feliton, Gordon Johnson

DIRECTORS ABSENT: Timothy Eldridge

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

PUBLIC PRESENT: none

1. CALL TO ORDER:

Chairman Brown 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. PUBLIC COMMENT: none

3. REVIEW OF MINUTES:

Director Johnson motioned to approve the **February 25, 2025 Regular Meeting** Minutes for filing, subject to a noted correction on item 7, and was seconded by Director Opel. It was motioned/seconded/carried unanimously – (Johnson / Opel - 4 Aye / 0 Nay / 1 Absent)

4. REVIEW OF FINANCIAL REPORTS:

The General Manager presented the January 2025 financial reports. Director Opel motioned to approve the reports for filing and was seconded by Director Feliton. It was motioned/seconded/carried unanimously – (Opel / Feliton – 4 Aye / 0 Nay / 1 Absent)

5. REVIEW OF FINANCIAL REPORTS:

The General Manager presented the February 2025 financial reports. Director Johnson motioned to approve the reports for filing and was seconded by Director Feliton. It was motioned/seconded/carried unanimously – (Johnson / Feliton – 4 Aye / 0 Nay / 1 Absent)

6. EATON FIRE RESPONSE AND RECOVERY:

The General Manager provided an update on the Eaton Fire response activities to date. Updated fire hazard severity zone maps issued by CalFIRE on 3/24/25 were reviewed.

7. INFORMATION ITEMS:

- a. The General Manager reviewed the February 2025 water loss audit report.
- b. The General Manager reviewed the February 2025 report on water quality testing.
- c. The General Manager noted that the Division of Drinking Water has issued recommendations on additional post-fire water quality monitoring that the District will perform in April.
- d. The General Manager noted that the Ranch Top Interconnection with Pasadena Water and Power (PWP) is now in use with PWP utilizing water from KID's Vosburg Reservoir. It is anticipated that PWP will modify the interconnection and start delivering water from its Thomas Reservoir in April following a Thomas Booster delivery test on 3/27/25.
- e. The GM provided an update on the temporary water main being installed on Old Grove Road as the primary distribution main is exposed due to roadway and drainage system failures.
- f. The customer newsletter will be prepared by the GM and Director Brown and issued prior to the next board meeting.
- g. The General Manager noted that the Division of Drinking Water (DDW) issued its Sanitary Survey Report to the District on 3/20/25 following its site visit in February 2024. The GM will work with District staff on responsive actions and provide an update at the April board meeting on progress in addressing deficiencies and responding to DDW.

8. GENERAL MANAGER'S REPORT:

The General Manager presented the monthly report on District activities and water supply and production. A year-to-date summary of the Watermaster Year ending June 2025 was reviewed.

9. ANNUAL REPORT OF OPERATIONS FOR 2024:

The GM is still working on a final version of the 2024 Operations Report to include the details on all emergency repairs.

10. KINNELOA IRRIGATION DISTRICT GOALS AND OBJECTIVES FOR 2025:

Director Brown presented the final version of the District Goals and Objectives for 2025. It was motioned by Director Brown, and seconded by Director Johnson, that an Ad Hoc Planning Committee be formed to include Directors Johnson and Opel to work with the GM on Strategic Goals #2 and #3. It was motioned/seconded/carried unanimously – (Brown / Johnson – 4 Aye / 0 Nay / 1 Absent)

11. CLOSED SESSION – PENDING OR THREATENED LITIGATION – Government Code §54956.9(a):

Chairman Brown concluded the closed session at 5:00 pm and reported that no action was taken.

12. DIRECTOR REPORTS AND/OR COMMENTS:

Director Johnson mentioned that Foothill Municipal Water District (FMWD) and the Metropolitan Water District (MWD) are hosting a tour of treatment and storage facilities for FMWD member agencies directors on Friday, May 2, 2025. The GM has forwarded information on how to register of the tour to all KID Directors.

13. CALENDAR: Upcoming regular meetings: April 22, 2025; May 27, 2025; June 24, 2025.

14. ADJOURNMENT:

Chairman Brown adjourned the meeting at 5:05 P.M.

Prepared and submitted by,

**Tom Majich
General Manager**