KINNELOA IRRIGATION DISTRICT

Special Meeting – Board of Directors
1999 Kinclair Drive, Pasadena, CA 91107
Monday, November 9, 2026
3:00 P.M.

AGENDA

This meeting will be conducted at the District office in accordance with the Brown Act and AB 2449. Public comment may be made in person or submitted via email to gm@kidwater.info prior to the meeting, any information submitted will become part of the official record. The public may participate at the office or via computer or telephone using the following information:
https://us02web.zoom.us/j/83357115306?pwd=TcuDMrPTb9pdVesbyivcwgbSwQbHX4.1
Meeting ID: 833 5711 5306
Passcode: 777675
Telephone: 669 444 9171

1. **CALL TO ORDER –** 3:00 P.M.
   - **a.** Declaration of a quorum
   - **b.** Review of agenda

2. **PUBLIC COMMENT –** Comments from the Public regarding items on the Agenda or other items within the jurisdiction of the District
   In compliance with the Brown Act, the Board cannot discuss or act on items not on the Agenda. However, Board Members or District Staff may acknowledge Public comments, briefly respond to statements or questions posed by the Public, ask a question for clarification, or request Staff to place item on a future Agenda (Government Code section §54954.2)

3. **CLOSED SESSION –** Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1)) Name of case: Eaton Fire Cases – Gursey, et al. v. Southern California Edison Company, et al. Los Angeles County Superior Court Case No. 25STCV00731 and All Related Cases

4. **CALENDAR –** Upcoming regular meetings: November 24, 2026; December 22, 2026; January 26, 2027

5. **ADJOURNMENT**

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://www.kinneloairrigationdistrictca.gov

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