

KINNELOA IRRIGATION DISTRICT

Regular Meeting – Board of Directors
1999 Kinclair Drive, Pasadena, CA 91107
Tuesday, July 1, 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, Gordon Johnson, William Opel, John Feliton (via teleconference), Timothy Eldridge

DIRECTORS ABSENT: None

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

PUBLIC PRESENT: Gail Egan

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:

Gail Egan of Egan & Egan CPA's introduced herself and noted she was in attendance with respect to Agenda Item 3.

3. FINANCIAL STATEMENTS FOR THE YEARS ENDED DECEMBER 31, 2024 AND 2023 AND INDEPENDENT AUDITOR'S REPORT -

Gail Egan responded to various inquiries from the Directors regarding the audit and financial reports and advised that the opinion letter was the unmodified opinion. Director Eldridge motioned to approve the Financial Statements and Independent Auditor's Report for the Years Ended December 31, 2024 and 2023 for filing and was seconded by Director Opel. Chairman Brown conducted a roll call vote. It was motioned/seconded/carried unanimously – (Eldridge / Opel – 5 Aye / 0 Nay / 0 Abstain)

4. REVIEW OF MINUTES:

Director Johnson motioned to approve the **May 27, 2025 Regular Meeting** Minutes for filing, subject to a revision on item 7d and deletion of language in Item 10 and was seconded by Director Eldridge. Chairman Brown conducted a roll call vote. It was motioned/seconded/carried unanimously – (Johnson /Eldridge – 5 Aye / 0 Nay / 0 Abstain)

5. REVIEW OF FINANCIAL REPORTS – APRIL 2025:

The General Manager presented the April 2025 financial reports. Director Eldridge motioned to approve the reports for filing and was seconded by Director Opel. Chairman Brown conducted a roll call vote. It was motioned/seconded/carried unanimously – (Eldridge / Opel – 5 Aye / 0 Nay / 0 Abstain)

6. REVIEW OF FINANCIAL REPORTS – MAY 2025:

The General Manager presented the May 2025 financial reports. Director Eldridge motioned to approve the reports for filing and was seconded by Director Johnson. Chairman Brown conducted a roll call vote. It was motioned/seconded/carried unanimously – (Eldridge / Johnson – 5 Aye / 0 Nay / 0 Abstain)

7. RESOLUTION ADOPTING CROSS-CONNECTION CONTROL POLICY:

Director Opel motioned to approve Resolution 2025-07-02-1 adopting a new Cross-Connection Control Policy dated July 1, 2025, and was seconded by Director Eldridge. Chairman Brown conducted a roll call vote. It was motioned/seconded/carried unanimously – (Opel / Eldridge – 5 Aye / 0 Nay / 0 Abstain)

8. ABANDONMENT OF OLD K3 PUMPING LINE:

The GM presented a memo regarding the staff recommendation to abandon the Old K3 Pumping Line that was damaged during the winter 2025 Debris Flow event. The pumping line abandonment will also abandon a deficient fire hydrant in the equestrian parking lot. Director Johnson motioned to authorize the GM to take the actions proposed in the project memo and was seconded by Director Eldridge. Chairman Brown conducted a roll call vote. It was motioned/seconded/carried unanimously – (Johnson / Eldridge – 5 Aye / 0 Nay / 0 Abstain)

9. ENGAGEMENT OF WATER RESOURCE ECONOMICS TO UPDATE FINANCIAL PLAN:

Due to material revenue loss associated with the Eaton Fire, the GM presented a recommendation and proposal to re-engage Water Resource Economics to update the District's financial plan. The GM anticipates presenting a draft at the August board meeting. Director Eldridge motioned to approve the GM to engage Water Resource Economics LLC per the presented proposal and was seconded by Director Johnson. Chairman Brown conducted a roll call vote. It was motioned/seconded/carried unanimously – (Eldridge / Johnson – 5 Aye / 0 Nay / 0 Abstain)

10. ENGAGEMENT OF CAMPENILE GROUP, INC. TO PROVIDE ADVISORY SERVICES:

The Board reviewed the proposal from Campenile Group, Inc. to provide advisory services related to financing for execution of the Districts Capital Improvement plan. The principal of Campenile Group, Inc. will attend the July 22, 2025 board meeting to respond to Director questions. No action was taken.

11. PARTICIPATION IN FOOTHILL MUNICIPAL WATER DISTRICT (FMWD) CONSOLIDATION WORKING GROUP:

The GM presented the letter dated June 12, 2025, received from FMWD Board President Atwater and a draft response to that letter prepared by the KID GM. Director Opel suggested some edits to the draft proposed by the GM. Director Eldridge motioned to approve the GM to finalize the letter subject to the edits recommended by Director Opel and to send the finalized letter to Director Atwater at FMWD and was seconded by Director Johnson. Chairman Brown conducted a roll call vote. It was motioned/seconded/carried unanimously – (Johnson / Eldridge – 5 Aye / 0 Nay / 0 Abstain)

12. INFORMATION ITEMS:

- a. The General Manager reviewed the May 2025 water loss report.
- b. The General Manager reviewed the May 2025 report on water quality testing.
- c. The GM noted that the FEMA Public Assistance process is ongoing with damages being identified and site visits being scheduled with FEMA and CalOES
- d. The GM noted that the Notice of Interest the District submitted to CalOES for Hazard Mitigation Grant funding for the Vosburg Reservoir Resilience project has been approved to submit a full application. The complete application is due 9/15/25.
- e. The GM noted that FMWD's lobbyist was unsuccessful in having any relief funding included in 2026 Federal appropriation requests from any US Senator or Congressional Representative.
- f. The General Manager noted that the Ranch Top Interconnection with Pasadena Water and Power (PWP) is now in use with PWP pumping into the Vosburg Reservoir from Mondays through Fridays. The GM noted that the PWP water being mixed with KID water comes from a combination of four of PWP's groundwater wells.
- g. 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. District staff is preparing the final connections to the large diameter mainline that will allow removal of the temporary small diameter line.
- h. The GM noted that damage inventory is ongoing associated with the SCE litigation.

13. 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.

14. DIRECTOR REPORTS AND/OR COMMENTS:

Director Opel asked the GM to contact Los Angeles County Public Works to start a discussion on sanitary sewer options that the District may wish to pursue as parts of its long-range capital improvement project planning.

15. CALENDAR: Upcoming regular meetings: July 22, 2025; August 26, 2025; September 23, 2025

16. ADJOURNMENT:

Chairman Brown adjourned the meeting at 5:07 P.M.

Prepared and submitted by,

**Tom Majich
General Manager**