

**KINNELOA IRRIGATION DISTRICT**  
**ADJOURNED MEETING -- BOARD OF DIRECTORS**

TUESDAY-- MARCH 23, 1999  
**7:30 P.M.**  
DISTRICT OFFICE

**AGENDA**

- I. Call To Order
  - A. Declaration of a Quorum
  - B. Approval of Agenda
  
- II. Public Comment -- Comments from the public regarding items on the agenda or other items within the jurisdiction of the District.
  
- III. General Manager's Report -- General Manager will report on District Activities
- IV. Rate Study -- Revised Proposal, Chris Aldinger
  
- V. Revised Rules and Regulations -- Staff requests adoption
  
- VI. Personnel Committee Report -- Employee Handbook  
-- Policy and Procedures Manual
  
- VII. Master Plan -- Staff will discuss the status and provide a draft schedule for completion of the Plan
  
- VIII. Public Relations Committee -- Board will discuss procedures for reviewing articles for the Newsletter
  
- IX. Officers of the Board of Directors -- Board will review positions of Secretary and Treasurer
  
- X. Review of Minutes --February 24,1999
  
- XI. Review of Financial Report --February 28, 1999
  
- XII. Calendar of Regular Meetings --April 20, 1999  
--May 18, 1999  
--June 15, 1999
  
- XIII. Adjournment

Note: 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.