

KINNELOA IRRIGATION DISTRICT
REGULAR MEETING -- BOARD OF DIRECTORS
DISTRICT OFFICE
TUESDAY -- December 18, 2001
7:30 P.M.

AGENDA

- A. Call To Order
 - 1. Declaration of a Quorum
 - 2. Approval of Agenda

- B. Public Comment -- Comments from the public regarding items on the Agenda or other items within the jurisdiction of the District.

- C. Review Proposed Revisions To Policy Manual
 - 1. Standby-by Policy
 - 2. Overtime Policy

- D. Review Proposed Revision to Employee Manual --Stand-by Duty

- E. Approve Quarterly Board Expense Report

- F. General Manager's Report

- G. Election of Officers

- H. Review of Minutes -- Regular Meeting-November 20, 2001

- I. Review of Financial Report -- November 30, 2001

- J. Calendar -- Regular Meeting -- January 15, 2002
-- February 19, 2002
-- March 19, 2002

- K. 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.