

KINNELOA IRRIGATION DISTRICT
REGULAR MEETING -- BOARD OF DIRECTORS
DISTRICT OFFICE
TUESDAY -- August 20, 2002
7:30 P.M.
AGENDA

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

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

3. Approval of Conjunctive Use Lead Agency Agreement

4. Delores Tunnel Monitoring Project

5. Report of Finance Committee
 - A. Report From Treasurer
 - B. 2003 Budget Committee

6. Placement of Asset Sale Monies

7. Computer Program Upgrade -- 30/60/90 Program

8. General Manager's Report

9. Review of Minutes -- Regular Meeting-July 16, 2002

10. Review of Financial Report -- July 31, 2002

11. Calendar -- Regular Meeting -- September 17, 2002
-- October 15, 2002
-- November 19, 2002

12. 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.