

KINNELOA IRRIGATION DISTRICT
REGULAR MEETING -- BOARD OF DIRECTORS
DISTRICT OFFICE
TUESDAY -- December 17, 2002
7:30 P.M.
AGENDA

1. Call To Order
 - 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.

3. Review and Approval of Agreement With Kinclair Ridge Homeowner Association For Eucalyptus Tunnel Monitoring Program

4. Report of Finance Committee
 - A. Review and Approval of 2003 Budget
 - B. Review of 2002 Audit Proposals

5. General Manager's Report

6. Review of Minutes -- Regular Meeting October 15, 2002
-- Regular Meeting November 19, 2002

7. Review of Financial Report -- November 30, 2002

8. Items For Next Agenda

9. Calendar -- Regular Meeting -- January 21, 2002
-- February 18, 2002
-- March 18, 2002

10. 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.