

KINNELOA IRRIGATION DISTRICT
REGULAR MEETING -- BOARD OF DIRECTORS
DISTRICT OFFICE
TUESDAY -- May 21, 2002
7:30 P.M.
AGENDA

I. EXECUTIVE SESSION -- 7:00 P.M.

- A. Conference With Real Property Negotiators -- Govt. Code Section 54956.8
Property: Lots 1 through 22, Tract #37856
Lot 27, Tract 23018
Negotiating Parties: Diamond Segundo Development, LLC
Negotiation: Price and Term Of Payment
- B. Public Employee Performance Evaluation -- Govt. Code Section 54957
Title: General Manager

II. REGULAR SESSION -- 7:30 P.M.

- 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. Audit Report
- D. Report From Ad Hoc Finance Committee
- E. Report From Ad Hoc Personnel Committee
- F. Report From Ad Hoc Policy/Procedure Committee
- G. Purchase/Lease/Vehicle Allowance for General Manager
- H. Review of Fifth Quarter Mitigation Monitoring Report
- I. General Manager's Report
- J. Review of Minutes -- Regular Meeting-April 16, 2002
- K. Review of Financial Report -- April 30, 2002
- J. Calendar -- Regular Meeting -- June 18, 2002
-- July 16, 2002
-- August 20, 2002
- M. 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.