

**KINNELOA IRRIGATION DISTRICT**  
**REGULAR MEETING -- BOARD OF DIRECTORS**  
**DISTRICT OFFICE**  
**TUESDAY -- November 19, 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. Review and Award Contract to Extend Wilcox Well Column
  
4. Approval of Resolution 2002-11-19-- CONFLICT OF INTEREST AND DISCLOSURE  
CODE
  
5. Consideration of Donation to BOB HAGAN UNIVERSITY OF CALIFORNIA WATER  
CHAIR ENDOWMENT FUND
6. Report of AD Hoc Budget Committee
  
7. Review of Kinclair Project
  
8. General Manager's Report
  
9. Review of Minutes -- Regular Meeting October 15, 2002
  
10. Review of Financial Report -- October 31, 2002
  
11. Items For Next Agenda
  
12. Calendar -- Regular Meeting -- December 17, 2002  
-- January 21, 2002  
-- February 18, 2002
  
13. 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.