

KINNELOA IRRIGATION DISTRICT
REGULAR MEETING -- BOARD OF DIRECTORS
DISTRICT OFFICE
TUESDAY -- October 15, 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 for Repair of Eucalyptus Reservoir

4. Review and Approval of Recommended Changes to Penalty Rules & Regulations

5. Review Of Board Member Expenditure

6. Review Of Auditor's Recommendations -Separation of Accounting Duties

7. General Manager's Report

8. Review of Minutes -- Regular Meeting September 17, 2002

9. Review of Financial Report -- September 30, 2002

10. Items For Next Agenda

11. Calendar -- Regular Meeting -- November 19, 2002
-- December 17, 2002
-- January 21, 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.