

KINNELOA IRRIGATION DISTRICT
REGULAR MEETING -- BOARD OF DIRECTORS
DISTRICT OFFICE
TUESDAY -- April 20, 2004
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. **Nomination of Representative to LAFCO Board**

4. **Review of Department of Health Services Report**

5. **Approve Resolution 2004-4-20** --Proposed Changes to Rules and Regulations
Policy Manual

6. **Review Compensation and Merit Increase Policy For Non-Exempt Employees**

7. **Consider General Manager Contract**

8. **Election Of Board Officers**

9. **General Manager's Report**

10. **Review of Minutes** -- Regular Meeting -- March 16, 2004
-- Special Meeting -- March 3, 2004
-- Special Meeting -- April 1, 2004

11. **Review of Financial Reports** -- March 31, 2004

12. **Items for Next Agenda**

13. **Calendar** -- Regular Meeting -- May 18, 2004
-- June 15, 2004
-- July 20, 2004

14. **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.