

KINNELOA IRRIGATION DISTRICT
SPECIAL MEETING -- BOARD OF DIRECTORS
DISTRICT OFFICE
TUESDAY -- February 10, 2004
7:30 P.M.
AGENDA

A. EXECUTIVE SESSION

Discussion: Public Employee Appointment -- Govt. Code Section 54957
Title -- General Manager

B. REGULAR SESSION

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. Discussion of General Manager Appointment
4. 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.