

KINNELOA IRRIGATION DISTRICT

SPECIAL MEETING -- BOARD OF DIRECTORS

HIGH POINT ACADEMY
1720 N. KINNELOA CANYON ROAD
PASADENA, CALIFORNIA

WEDNESDAY -- March 3, 2004
7:30 P.M.
AGENDA

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

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

B. SPECIAL 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. Review of General Manager Job Description
4. Review of General Manager Job Applicants
5. Intermission of Special Session

C. Reconvene Executive Session

D. Reconvene Regular Session

E. 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.