

KINNELOA IRRIGATION DISTRICT

REGULAR MEETING – BOARD OF DIRECTORS

DISTRICT OFFICE

TUESDAY – APRIL 19, 2005

AGENDA

A. EXECUTIVE SESSION – 7:00 P.M.

General Manager Performance Evaluation

B. GENERAL MEETING – 7:45 P.M.

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. GENERAL MANAGER'S PERFORMANCE EVALUATION REPORT

4. REVIEW WATER TANK MAINTENANCE PROGRAM

5. REVIEW DELORES TUNNEL ECONOMIC ANALYSIS

6. REVIEW LAFCO PROPOSED BUDGET FOR 2005/2006

7. REVIEW STATUS OF ANNUAL AUDITOR'S REPORT

8. GENERAL MANAGER'S REPORT

9. REVIEW OF MINUTES – Regular Meeting 15, 2005

10. REVIEW OF FINANCIAL REPORTS – March 31, 2005

11. ITEMS FOR NEXT AGENDA

12. CALENDAR -- Regular Meeting -- May 17, 2005 June 21, 2005 July 19, 2005

13. ADJOURNMENT

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.