

KINNELOA IRRIGATION DISTRICT

REGULAR MEETING – BOARD OF DIRECTORS

DISTRICT OFFICE

TUESDAY – MARCH 15, 2005

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. REQUEST FOR REVOCABLE LICENSE FOR BROWN WELL SITE**
- 4. APPROVE REVISED REPORT FROM DELORES TUNNEL COMMITTEE**
- 5. APPROVE CONTRACT FOR SLIDE REMOVAL AT EAST TANK**
- 6. REVIEW PROPOSED CHANGES TO SICK/PERSON TIME-OFF PROCEDURES**
- 7. APPROVE RESOLUTION 2005-03-15A – MEMBER NOMINATION TO ACWA**
- 8. APPROVE RESOLUTION 2005-03-15B – APPLICANT’S AGENT TO FEMA**
- 9. DISCUSSION OF TANK MAINTENANCE PROGRAM**
- 10. GENERAL MANAGER PERFORMANCE EVALUATION**
- 11. GENERAL MANAGER’S REPORT**
- 12. REVIEW OF MINUTES** -- Regular Meeting -- February 15, 2005
- 13. REVIEW OF FINANCIAL REPORTS** -- February 28, 2005
- 14. ITEMS FOR NEXT AGENDA**
- 15. CALENDAR** -- Regular Meeting -- April 19, 2005
-- May 17, 2005
-- June 21, 2005
- 16. 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.