

# **KINNELOA IRRIGATION DISTRICT**

## **REGULAR MEETING – BOARD OF DIRECTORS**

**DISTRICT OFFICE**

**TUESDAY – MAY 17, 2005**

### **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. REVIEW WATER TANK MAINTENANCE PROGRAM PROPOSAL**
- 4. REVIEW 2004 AUDITOR’S REPORT**
- 5. APPROVE RESOLUTION 2005-05-17** – Candidate Election Policy For Directors
- 6. GENERAL MANAGER’S GOALS FOR 2005**
- 7. GENERAL MANAGER’S REPORT**
- 8. REVIEW OF MINUTES** – Regular Meeting April 19, 2005
- 9. REVIEW OF FINANCIAL REPORTS** – April 30, 2005
- 10. ITEMS FOR NEXT AGENDA**
- 11. CALENDAR** – Regular Meeting – June 21, 2005  
July 19, 2005  
August 16, 2005
- 12. 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.