

KINNELOA IRRIGATION DISTRICT

REGULAR MEETING – BOARD OF DIRECTORS

DISTRICT OFFICE

TUESDAY – NOVEMBER 15, 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. REPAIR OF K-3 WELL**
- 4. REVIEW DIRECTORS' COMPENSATION POLICY**
- 5. REVIEW POLICY REGARDING RESERVES AND CAPITAL ASSETS**
- 6. BUDGET COMMITTEE REPORT**
- 7. GENERAL MANAGER'S REPORT**
- 8. REVIEW OF MINUTES** – Regular Meeting October 18, 2005
- 9. REVIEW OF FINANCIAL REPORTS** – October 31, 2005
- 10. ITEMS FOR NEXT AGENDA**
- 11. CALENDAR** – Regular Meeting -- December 20, 2005
-- January 17, 2006
-- February 21, 2006
- 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.