

# **KINNELOA IRRIGATION DISTRICT**

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

**DISTRICT OFFICE**

**TUESDAY – SEPTEMBER 20, 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. EXECUTE ACWA-REGION 8 BALLOT**
- 4. REVIEW REQUESTS FROM THREE MEMBERS OF ACWA FOR SUPPORT FOR NOMINATION AS VICE PRESIDENT OF ASSOC. CALIF. WATER AGENCIES**
- 5. GENERAL MANAGER’S REPORT**
- 6. APPOINTMENT OF AD HOC PERSONNEL COMMITTEE**
- 7. APPOINTMENT OF AD HOC BUDGET COMMITTEE**
- 8. APPOINTMENT OF AUDITOR FOR 2005 YEAR**
- 9. REVIEW AND POSSIBLE ADOPTION OF DRAFT OF THE MASTER PLAN**
- 10. REVIEW OF MINUTES** – Regular Meeting August 16, 2005
- 11. REVIEW OF FINANCIAL REPORTS** – August 31, 2005
- 12. ITEMS FOR NEXT AGENDA**
- 13. CALENDAR** – Regular Meeting -- October 18, 2005  
-- November 15, 2005  
-- December 20, 2005
- 14. 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.