

KINNELOA IRRIGATION DISTRICT

REGULAR MEETING – BOARD OF DIRECTORS

DISTRICT OFFICE

TUESDAY – MARCH 21 , 2006

8:00 P.M.

AGENDA

A. EXECUTIVE SESSION – 7:30 P.M.

GENERAL MANAGER PERFORMANCE REVIEW

B. REGULAR SESSION – 8:00 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. REVIEW “LINE OF CREDIT” APPLICATION

4. CONSIDERATION OF LAFCO BALLOT AMENDMENT REQUEST

5. GENERAL MANAGER'S REPORT

6. REVIEW OF MINUTES – Regular Meeting February 21, 2006

7. REVIEW OF FINANCIAL REPORTS – February 28, 2006

8. ITEMS FOR NEXT AGENDA

9. CALENDAR – Regular Meeting -- March 21, 2006 -- April 18, 2006 -- May 16, 2006

10. 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.