

KINNELOA IRRIGATION DISTRICT
REGULAR MEETING – BOARD OF DIRECTORS
DISTRICT OFFICE
TUESDAY – JULY 17, 2007
7:30 P.M.

AGENDA

A. EXECUTIVE SESSION – 7:30 P.M.

- 1. REVIEW OF PAYROLL DOCUMENTS**
- 2. OVERTIME COMPENSATION REVIEW –6254.25**

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. EARTHLINK INTERNET SITE LEASE

4. NEW YORK PIPELINE PROJECT STATUS

5. REVIEW OF SPECIAL FINANCIAL REPORT

- A. Review of Facilities Report
- B. Review of General Ledger Information
- C. Review of Overtime Report

6. BOARD ROOM REFURBISHMENT

7. GENERAL MANAGER'S REPORT

8. REVIEW OF MINUTES – Regular Meeting – June 19, 2007

9. REVIEW OF FINANCIAL REPORTS – June 30, 2007

10. ITEMS FOR NEXT AGENDA

- 11. CALENDAR** – Regular Meeting – August 21, 2007
September 18, 2007
October 16, 2007

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.