

# **KINNELOA IRRIGATION DISTRICT**

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

**DISTRICT OFFICE**

**TUESDAY – AUGUST 15 , 2006**

**7:30 P.M.**

### **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. REPORT FROM DIRECTOR SORELL REGARDING ACCOUNTING PROCEDURES**
- 4. REPORT FROM DIRECTOR SORELL REGARDING WEST TANK REFURBISHMENT PROJECT**
- 5. HOLLY TANK PIPELINE MUDSLIDE PROJECT**
- 6. REPORT ON ETHICS SEMINAR**
- 7. CERTIFICATION OF CONFLICT OF INTEREST CODE**
- 8. REVIEW OF HOUSE TUNNEL AND HI-LO TUNNEL BIDS**
- 9. GENERAL MANAGER’S REPORT**
- 10. REVIEW OF MINUTES** – Regular Meeting July 18, 2006
- 11. REVIEW OF FINANCIAL REPORTS** – July 31, 2006
- 12. ITEMS FOR NEXT AGENDA**
- 13. CALENDAR** – Regular Meeting -- September 19, 2006  
-- October 17, 2006  
-- November 21, 2006
- 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.