

KINNELOA IRRIGATION DISTRICT

REGULAR MEETING – BOARD OF DIRECTORS

DISTRICT OFFICE

TUESDAY – SEPTEMBER 19 , 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. DISCUSSION OF WELLS FARGO BANK PROPOSAL FOR BANKING SERVICES**
- 4. DISCUSSION OF DISPOSITION OF IMPROVEMENT DISTRICT NO. ONE FUNDS**
- 5. REPORT ON THE IMPACT AND POSSIBLE ACTION AS A RESULT OF THE CALIFORNIA SUPREME COURT DECISION IN THE CASE OF BIGHORN-DESERT VIEW WATER AGENCY VS. VERGIL**
- 6. REPORT FROM AD HOC BUDGET COMMITTEE**
- 7. RESIGNATION OF DIRECTOR FOR DIVISION II**
- 8. GENERAL MANAGER’S REPORT**
- 9. REVIEW OF MINUTES** – Regular Meeting – August 15, 2006
Special Meeting – August 26, 2006
- 10. REVIEW OF FINANCIAL REPORTS** – August 31, 2006
- 11. ITEMS FOR NEXT AGENDA**
- 12. CALENDAR** – Regular Meeting -- October 17, 2006
-- November 21, 2006
-- December 19, 2006
- 13. 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.