

KINNELOA IRRIGATION DISTRICT

REGULAR MEETING – BOARD OF DIRECTORS

DISTRICT OFFICE

TUESDAY – MARCH 15, 2005

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. **REQUEST FOR REVOCABLE LICENSE FOR BROWN WELL SITE**
4. **APPROVE REVISED REPORT FROM DELORES TUNNEL COMMITTEE**
5. **APPROVE CONTRACT FOR SLIDE REMOVAL AT EAST TANK**
6. **REVIEW PROPOSED CHANGES TO SICK/PERSON TIME-OFF PROCEDURES**
7. **APPROVE RESOLUTION 2005-03-15A – MEMBER NOMINATION TO ACWA**
8. **APPROVE RESOLUTION 2005-03-15B – APPLICANT’S AGENT TO FEMA**
9. **DISCUSSION OF TANK MAINTENANCE PROGRAM**
10. **GENERAL MANAGER PERFORMANCE EVALUATION**
11. **GENERAL MANAGER’S REPORT**
12. **REVIEW OF MINUTES** -- Regular Meeting -- February 15, 2005
13. **REVIEW OF FINANCIAL REPORTS** -- February 28, 2005
14. **ITEMS FOR NEXT AGENDA**
15. **CALENDAR** -- Regular Meeting -- April 19, 2005
-- May 17, 2005
-- June 21, 2005
16. **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.