

KINNELOA IRRIGATION DISTRICT
REGULAR MEETING -- BOARD OF DIRECTORS
DISTRICT OFFICE
TUESDAY -- February 17, 2004
7:30 P.M.
AGENDA

A. EXECUTIVE SESSION -- 7:00 P.M.

Discussion: Public Employee Appointment -- Govt. Code Section 54957
Title -- General Manager

B. REGULAR SESSION -- 7:30 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 of General Manager Job Description
4. Report of Board Committee -- General Manager Position
5. Discussion of Procedure For Filling Board Vacancy
6. General Manager's Report
7. Review of Minutes -- Regular Meeting -- January 19, 2004
-- Special Meeting -- February 10, 2004
8. Review of Financial Reports -- January 31, 2004
9. Items for Next Agenda
10. Calendar -- Regular Meeting -- March 16, 2004
-- April 20, 2004
-- May 18, 2004
11. Adjournment

Note: 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.