

KINNELOA IRRIGATION DISTRICT
ADJOURNED MEETING -- BOARD OF DIRECTORS

WEDNESDAY-- FEBRUARY 24, 1999
7:30 P.M.
DISTRICT OFFICE

AGENDA

- I. Call To Order
 - A. Declaration of a Quorum
 - B. Approval of Agenda
- II. Public Comment -- Comments from the public regarding items on the agenda or other items within the jurisdiction of the District.
- III. General Manager's Report -- General Manager will report on District Activities and update Action List.
- IV. Capacity Charge -- Annual Review by General Manager
(Original Resolution #90-8-21-6)
- V. Rate Study -- Proposal, Chris Aldinger -- Questions and Answers
- VI. Injury and Illness Prevention Program -- Staff requests adoption
- VII. Revisions of Existing Rules and Regulations -- Staff requests Board comments
- VIII. Personnel Committee Report -- Employee Handbook
-- Policy and Procedures Manual
- IX. Review of Minutes --January 19,1999 --February 8,1999
- X. Review of Financial Report --January 31, 1999
- XI. Calendar of Regular Meetings --March 16, 1999 ** Delores Tunnel Draft EIR Public Hearing
--April 21, 1999
--May 18, 1999
- XII. 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.