

**KINNELOA IRRIGATION DISTRICT
SPECIAL MEETING – BOARD OF DIRECTORS
1999 KINCLAIR DRIVE, PASADENA, CA 91107
MONDAY – APRIL 19, 2010
7:00 P.M.**

AGENDA

EXECUTIVE SESSION - 7:00 P.M.

1. CALL TO ORDER

- A. Declaration of a Quorum
- B. Review of Agenda

2. REVIEW OF GENERAL MANAGER'S PERFORMANCE-Govt. Code 6254.25

3. 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. Material related to an item on this agenda submitted after distribution of the Agenda Packet is available for public review at the District Office or online at the District's website <http://www.kinneloairrigationdistrict.info>.