

**KINNELOA IRRIGATION DISTRICT
REGULAR MEETING – BOARD OF DIRECTORS
DISTRICT OFFICE
TUESDAY – AUGUST 21, 2007
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. INTRODUCTION** -- Nina Jazmadarian, General Manager
Foothill Municipal Water District
- 4. REVIEW OF NEW YORK PIPELINE PROJECT BIDS**
- 5. REVIEW OF TRUCK QUOTATIONS**
- 6. KID BOARD OF DIRECTORS** -- Nomination Results
- 7. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BALLOT**
- 8. ASSOCIATION CALIFORNIA WATER AGENCIES BALLOT**
- 9. APPOINTMENT OF AD HOC BUDGET COMMITTEE**
- 10. REVIEW OF EMPLOYEE POLICY**
 - A. Executive Employee Compensation
 - B. Expense Reimbursement Policy
- 11. GENERAL MANAGER'S REPORT**
- 12. REVIEW OF MINUTES** – Regular Meeting – July 17, 2007
- 13. REVIEW OF FINANCIAL REPORTS** – July 31. 2007
- 14. ITEMS FOR NEXT AGENDA**
- 15. CALENDAR** – Regular Meeting – September 18, 2007
October 16, 2007
November 20, 2007
- 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.