

**KINNELOA IRRIGATION DISTRICT**  
**REGULAR MEETING -- BOARD OF DIRECTORS**  
**DISTRICT OFFICE**  
**TUESDAY -- June 17, 2003**  
**7:30 P.M.**  
**AGENDA**

**A. EXECUTIVE SESSION -- 7:00 p.m.**

Conference with Legal Counsel Regarding Anticipated/Threatened Litigation  
Govt. Code #54956.9 (a) [one case]

**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 Meter Reader
4. Consideration of early redemption of Improvement District # 1 Bonds
5. General Manager's Report
6. Review of Minutes -- Regular Meeting - May 20, 2003
7. Review of Financial Report -- May 31, 2003
8. Items For Next Agenda
9. Calendar -- Regular Meeting --
  - July 15, 2003
  - August 19, 2003
  - September 16, 2003
10. Adjournment To Executive Session
11. Executive Session --Public Employee Performance Evaluation  
General Manager Govt. Code 54957
12. Reopen Regular Meeting
13. Adjournment of Regular Meeting

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.