

KINNELOA IRRIGATION DISTRICT
REGULAR MEETING -- BOARD OF DIRECTORS
DISTRICT OFFICE
TUESDAY -- May 20, 2003
7:00 P.M.
AGENDA

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

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

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. Auditors Report For Year 2002

4. Approval of Easement on 2375 Villa Heights Road

5. Consideration Of Division Reapportionment

6. Installation of New Drain Pool for Septic System

7. Review of METER READER

8. General Manager's Report

9. Review of Minutes -- Regular Meeting -March 18, 2003
-- Special Meeting -April 2, 2003
-- Regular Meeting -April 15, 2003

10. Financial Reports -- Review of March 31, 2003
-- Review of April 30, 2003

11. Items For Next Agenda

12. Calendar -- Regular Meeting -- June 17, 2003
-- July 15, 2003
-- August 19, 2003

13. 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.