

KINNELOA IRRIGATION DISTRICT
REGULAR MEETING -- BOARD OF DIRECTORS

TUESDAY-- FEBRUARY 15, 2000

7:30 P.M.

DISTRICT OFFICE

AGENDA

REGULAR SESSION -- 7:30 P.M.

A. Call To Order

1. Declaration of a Quorum
2. Approval of Agenda

B. Public Comment -- Comments from the public regarding items on the Agenda or other items within the jurisdiction of the District.

C. Recognition of Loren Lutz

D. Capacity Charge -- Annual Review By General Manager
(Original Resolution 90-8-21-6)

E. Review of Proposed Policy and Procedure Manual

F. Review of Master Plan

G. General Manager's Report

H. Review of Minutes -- January 4, 2000 -- January 18,2000

I. Review of Financial Report -- January 31, 2000

J. Calendar of Regular Meetings -- March 21, 2000
-- April 18, 2000
-- May 16, 2000

K. 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.