

KINNELOA IRRIGATION DISTRICT

REGULAR MEETING – BOARD OF DIRECTORS

DISTRICT OFFICE

TUESDAY – March 20, 2007

7:30 P.M.

AGENDA

A. EXECUTIVE SESSION – 7:30 P.M.

GENERAL MANAGER PERFORMANCE REVIEW – Govt. Code 6254.25

B. REGULAR SESSION – 8:00 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. EARTHLINK INTERNET SITE LEASE

4. WATER AVAILABILITY -- NEW YORK DRIVE PROPERTY

5. GENERAL MANAGER'S REPORT

6. REVIEW OF MINUTES – Regular Meeting – February 20, 2007

7. REVIEW OF FINANCIAL REPORTS – February 28, 2007

8. ITEMS FOR NEXT AGENDA

9. CALENDAR – Regular Meeting -- April 17, 2007

May 15, 2007

June 19, 2007

10. 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.