

KINNELOA IRRIGATION DISTRICT
REGULAR MEETING -- BOARD OF DIRECTORS

TUESDAY-- AUGUST 17, 1999
8:00 P.M.
DISTRICT OFFICE

AGENDA

I. CLOSED SESSION--7:00 P.M.

- A. Personnel Evaluation--[Govt. Code, Section 54957]
- B. Conference With Legal Counsel -- Pending Litigation
(Govt. Code-54956.9(b)(1))

II. REGULAR SESSION--8:00 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. General Manager's Report -- General Manager will report on District Activities
- D. P.R. Committee -- Discussion of Topics For November Newsletter

F. Review of Policy and Procedures Manual

G. Review of Employee Handbook

H. Revision of Section 7.05 of RULES AND REGULATIONS- "Water Service Connection"

- I. Review of Minutes -- June 30, 1999 -- July 20, 1999

I. Review of Financial Report -- July 31, 1999

- J. Calendar of Regular Meetings -- September 21, 1999
-- October 19, 1999
-- November 16, 1999

K. Adjournment (Regular Meeting)

L. Open Board Of Equalization Hearing -- To Be Continued to September 21, 1999

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.