

**KINNELOA IRRIGATION DISTRICT**  
**REGULAR MEETING -- BOARD OF DIRECTORS**  
**DISTRICT OFFICE**  
**TUESDAY -- February 19, 2002**  
**7:30 P.M.**

**AGENDA**

- 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. Raymond Basin Producers Lead Agency Agreement(Draft) With MWD
  
- D. Report From Finance Committee
  
- E. Proposed Procedural Guidelines For Formation of Committees (Stock)
  
- F. Proposed Procedural Guidelines For Auditor Selection and Audit Review (Stock)
  
- G. General Manager's Report
  
- H. Review of Minutes -- Regular Meeting-January 15, 2002
  
- I. Review of Financial Report -- December 31, 2002
  
- J. Calendar -- Regular Meeting -- March 19, 2002  
-- April 16, 2002  
-- May 21, 2002
  
- M. 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.