

KINNELOA IRRIGATION DISTRICT

REGULAR MEETING – BOARD OF DIRECTORS

DISTRICT OFFICE

TUESDAY – JANUARY 16, 2007

7:30 P.M.

AGENDA

- 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. 2007 CAPITAL PROJECTS**
- 4. SELECTION K-3 WATER MAIN EXTENSION ENGINEERING FIRM**
- 5. GENERAL MANAGER'S REPORT**
- 6. REVIEW OF MINUTES** – Regular Meeting – December 19, 2006
- 7. REVIEW OF FINANCIAL REPORTS** – December 31, 2006
- 8. ITEMS FOR NEXT AGENDA**
- 9. ELECTION OF OFFICERS**
- 10. CALENDAR** – Regular Meeting -- February 20, 2007
-- March 20, 2007
-- April 17, 2007
- 11. 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.