

KINNELOA IRRIGATION DISTRICT

REGULAR MEETING – BOARD OF DIRECTORS

DISTRICT OFFICE

TUESDAY – AUGUST 16, 2005

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. REVIEW DRAFT OF MASTER PLAN REVISION**
- 4. REVIEW CANDIDATE APPLICATIONS FOR DIVISION DIRECTORS**
- 5. REVIEW REQUEST FROM GLEN PETERSON FOR SUPPORT FOR NOMINATION AS VICE PRESIDENT OF ASSOC. CALIF. WATER AGENCIES**
- 6. GENERAL MANAGER’S REPORT**
- 7. REVIEW OF MINUTES** – Regular Meeting July 19, 2005
- 8. REVIEW OF FINANCIAL REPORTS** – July 31, 2005
- 9. ITEMS FOR NEXT AGENDA**
- 10. CALENDAR** – Regular Meeting -- September 20, 2005
-- October 18, 2005
-- November 15, 2005
- 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.