

KINNELOA IRRIGATION DISTRICT
REGULAR MEETING -- BOARD OF DIRECTORS
DISTRICT OFFICE
TUESDAY -- August 19, 2003
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. Review of Contractor Bids for K-3 Well Transmission Line

4. Discussion of Eucalyptus Reservoir Fencing

5. Appointment of Budget Committee

6. Discussion of Property Insurance Coverage

7. General Manager's Report

8. Review of Minutes -- Regular Meeting - July 15, 2003

9. Review of Financial Report -- July 31, 2003

10. Items For Next Agenda

11. Calendar -- Regular Meeting -- September 16, 2003
-- October 21, 2003
-- November 18, 2003

12. 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.