

KINNELOA IRRIGATION DISTRICT
ADJOURNED MEETING -- BOARD OF DIRECTORS

TUESDAY-- MARCH 23, 1999
7:30 P.M.
DISTRICT OFFICE

AGENDA

- I. Call To Order
 - A. Declaration of a Quorum
 - B. Approval of Agenda

- II. Public Comment -- Comments from the public regarding items on the agenda or other items within the jurisdiction of the District.

- III. General Manager's Report -- General Manager will report on District Activities
- IV. Rate Study -- Revised Proposal, Chris Aldinger

- V. Revised Rules and Regulations -- Staff requests adoption

- VI. Personnel Committee Report -- Employee Handbook
-- Policy and Procedures Manual

- VII. Master Plan -- Staff will discuss the status and provide a draft schedule for completion of the Plan

- VIII. Public Relations Committee -- Board will discuss procedures for reviewing articles for the Newsletter

- IX. Officers of the Board of Directors -- Board will review positions of Secretary and Treasurer

- X. Review of Minutes --February 24,1999

- XI. Review of Financial Report --February 28, 1999

- XII. Calendar of Regular Meetings --April 20, 1999
--May 18, 1999
--June 15, 1999

- XIII. 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.