

**KINNELOA IRRIGATION DISTRICT  
SPECIAL MEETING – BOARD OF DIRECTORS  
1999 KINCLAIR DRIVE, PASADENA, CA 91107  
FRIDAY– FEBRUARY 17, 2012  
10:00 A.M.**

**AGENDA**

**EXECUTIVE SESSION - 10:00 A.M.**

**1. CALL TO ORDER**

- A. Declaration of a Quorum
- B. Review of Agenda

**2. REVIEW OF GENERAL MANAGER'S PERFORMANCE-Govt. Code 6254.25**

**3. 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. Material related to an item on this agenda submitted after distribution of the Agenda Packet is available for public review at the District Office or online at the District's website <http://www.kinneloairrigationdistrict.info>.