

# **KINNELOA IRRIGATION DISTRICT**

## **REGULAR MEETING – BOARD OF DIRECTORS**

**DISTRICT OFFICE**

**TUESDAY – DECEMBER 20 , 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 SALE OF SURPLUS WATER CONTRACT WITH CITY OF PASADENA**
- 4. REVIEW DIRECTORS' COMPENSATION POLICY**
- 5. REVIEW POLICY REGARDING RESERVES AND CAPITAL ASSETS**
- 6. REVIEW VOSBURG BOOSTER REPAIR PROPOSAL**
- 7. REVIEW STATUS OF IMPROVEMENT DISTRICT NO. 1 FUNDS**
- 8. REVIEW PROPOSED RATE INCREASE**
- 9. APPROVE PROPOSED BUDGET FOR YEAR 2006**
- 10. GENERAL MANAGER'S REPORT**
- 11. REVIEW OF MINUTES** – Regular Meeting November 15, 2005
- 12. REVIEW OF FINANCIAL REPORTS** – November 30, 2005
- 13. ITEMS FOR NEXT AGENDA**
- 14. CALENDAR** – Regular Meeting -- January 17, 2006  
-- February 21, 2006  
-- March 21, 2006
- 15. 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.