

KINNELOA IRRIGATION DISTRICT
REGULAR MEETING -- BOARD OF DIRECTORS
DISTRICT OFFICE
TUESDAY -- March 19, 2002
7:30 P.M.

AGENDA

- A. Call To Order
 - 1. Declaration of a Quorum
 - 2. Approval of Agenda

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

- C. Report From Finance Committee

- D. Report From Personnel Committee

- E. Proposed Procedural Guidelines For Formation of Committees

- F. Proposed Procedural Guidelines For Auditor Selection and Audit Review (Stock)

- G. General Manager's Report

- H. Review of Minutes -- Regular Meeting-February 19, 2002

- I. Review of Financial Report -- January 31, 2002

- J. Calendar -- Regular Meeting -- April 16, 2002
-- May 21, 2002
-- June 18, 2002

- M. 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.