

KINNELOA IRRIGATION DISTRICT
REGULAR MEETING -- BOARD OF DIRECTORS
DISTRICT OFFICE
TUESDAY -- April 17, 2001
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. Request To Appear -- James Burgeson

- D. Delores Tunnel Phase II
 - 1. Review of Bid Opening -- T. Kerger
 - 2. Discussion and Possible Action To Award Contract
 - 3. Review of Cloritec Installation Proposal--C. Burt

- E. Request For Personnel Committee (Matthews/Pickard) to review Policy and Procedure Manual -- R. Brain
 - 1. General Manager Objectives
 - 2. Employee Salary Scales
 - 3. Employee Evaluations

- F. Review of other Water Agency Operations -- Steve Sorell

- G. General Manager's Report -- B. Redcay

- H. Review of Minutes -- Regular Meeting - March 20, 2001

- I. Review of Financial Report -- March 31, 2001

- J. Calendar -- Regular Meeting-- May 15, 2001
--June 19, 2001
-- July 17, 2001

- K. 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.