

**KINNELOA IRRIGATION DISTRICT**  
**SPECIAL MEETING – BOARD OF DIRECTORS**  
1999 KINCLAIR DRIVE, PASADENA, CA 91107  
WEDNESDAY, MARCH 1, 2017  
12:00 Noon

**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. PRESENTATION** – Jeff Hoye of CPS HR Consulting
  
- 4. DISCUSSION** – Next steps for evaluating current staffing and compensation issues to assure efficiency and continuity in the operation of the District in the years ahead.
  
- 5. CALENDAR** –       March 21, 2017  
                              April 18, 2017  
                              May 16, 2017
  
- 6. 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 [www.KinneloalrrigationDistrict.info](http://www.KinneloalrrigationDistrict.info).