

KINNELOA IRRIGATION DISTRICT
SPECIAL MEETING – BOARD OF DIRECTORS
1999 KINCLAIR DRIVE, PASADENA, CA 91107
THURSDAY, NOVEMBER 9, 2017
7:30 p.m.

AGENDA

SPECIAL SESSION – OPEN MEETING

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 OF ORGANIZATIONAL STRUCTURE AND PERSONNEL – Review peer organizational charts. Discussion by Personnel Committee and Board of Directors on recommendations for the organizational structure and personnel needed for optimal and cost-effective operation of the District in future years.

4. CALENDAR – November 21, 2017
December 19, 2017
January 16, 2018
February 20, 2018

5. 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.