

RESOLUTION 2014-10-21A

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KINNELOA IRRIGATION DISTRICT
REVISING THE RULES AND REGULATIONS POLICY MANUAL TO ADD ARTICLE 19 AND
APPENDIX L TO ESTABLISH THE KINNELOA IRRIGATION DISTRICT WATER
CONSERVATION PROGRAM**

WHEREAS, this District has previously established a Rules and Regulations Policy Manual governing the conduct of the business affairs of the District; and

WHEREAS, the Board wishes to modify the Rules and Regulations Policy Manual previously promulgated to add the District's Water Conservation Program.

NOW THEREFORE, IT IS RESOLVED that the Board adopts the modified pages of the Rules and Regulations Policy Manual attached to this resolution as the policy of this District;

RESOLVED FURTHER, that the General Manager is directed to insert the changed pages in all copies of the Rules and Regulations Policy Manual maintained by the District and publish the revised document on the District's Internet site.

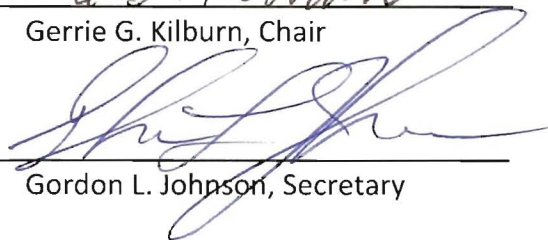
PASSED, APPROVED AND ADOPTED THIS TWENTY-FIRST DAY OF OCTOBER 2014.

SIGNED: _____



Gerrie G. Kilburn, Chair

ATTEST: _____



Gordon L. Johnson, Secretary