

**KINNELOA IRRIGATION DISTRICT**  
**SPECIAL MEETING -- BOARD OF DIRECTORS**

TUESDAY -- JUNE 8, 1999  
7:30 P.M.  
HIGH POINT ACADEMY  
1720 N. Kinneloa Canyon Road

**AGENDA**

- I. CALL TO ORDER
- A. Declaration of a Quorum
  - B. Approval of Agenda
- II. PUBLIC COMMENT -- Comments from the public regarding items on the agenda or other items within the jurisdiction of the District.

III. CONSIDERATION OF RESOLUTION NO. 99-6-8 A

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE KINNELOA IRRIGATION DISTRICT CERTIFYING THAT THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE DELORES TUNNEL WELL TRANSMISSION PIPELINE REPLACEMENT PROJECT COMPLIES WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**

IV. CONSIDERATION OF RESOLUTION NO. 99-6-8-B

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE KINNELOA IRRIGATION DISTRICT APPROVING THE DELORES TUNNEL WELL TRANSMISSION PIPELINE REPLACEMENT PROJECT AND ADOPTING FINDINGS REGARDING ENVIRONMENTAL IMPACTS**

- IX. CALENDAR - Regular Meeting --June 30  
-- July 21  
-- August 18, 1998  
- Board of Equalization)

X. 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.**