KINNELOA IRRIGATION DISTRICT

REGULAR MEETING -- BOARD OF DIRECTORS

TUESDAY -- July 20, 1999
7:30 P.M.
DISTRICT OFFICE

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. General Manager's Report

IV. Consideration of a Resolution re - "Monitoring Program of the Delores Tunnel Pipeline Restoration Project Mitigation Plan"

V. Review of Board Policy re - "Water Service To Common Lands"

VI. Review of Budget re - "Planned Maintainence Program"

VII. Review of Minutes -- May 26, 1999 June 30, 1999 July 14, 1999

VIII. Review of Financial Report -- June 30, 1999

IX. Calendar - Regular Meetings -- August 17, 1999
-- September 21, l999
-- October 19, 1999
Board Of Equalization -- August 17, 1999

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.