

KINNELOA IRRIGATION DISTRICT
REGULAR MEETING -- BOARD OF DIRECTORS

TUESDAY-- APRIL 20, 1999
7:00 P.M.
DISTRICT OFFICE

AGENDA

I. EXECUTIVE SESSION--7:00 P.M.

Conference With Legal Counsel--Anticipated Litigation
(Govt. Code-54956.9(b)(1): One Case

II. REGULAR SESSION--7:30 P.M.

- A. Call To Order
 - 1. Declaration of a Quorum
 - 2. Approval of Agenda

B. Public Comment -- Comments from the public regarding items on the Agenda or other items within the jurisdiction of the District.

- C. General Manager's Report -- General Manager will report on District Activities
- D. Master Plan -- Staff will discuss status of Master Plan and Related Topics

E. P.R. Committee -- Committee will discuss subjects for May Newsletter

F. Revision of Rules and Regulations -- Staff requests adoption

G. Addition to Minutes-- February 8, 1999

H. Review of Minutes -- February 24, 1999 -- March 23, 1999

I. Review of Financial Report -- March 31, 1999

J. Calendar of Regular Meetings -- May 25 1999 (Request for May 26)
-- June 15, 1999
-- July 20, 1999

K. 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.