

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

WEDNESDAY --MAY 26, 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 -- General Manager will report on District Activities
- IV. Master Plan -- Staff will discuss current status of Master Plan and Emergency IntraConnection with City Of Pasadena
  
- V. Kinclair Tract -- Staff will discuss current proposed contract and MicroSepTec System Recommendations.
  
- VI. Planned Maintenance Program/Budget -- Staff will discuss current progress and associated cost
  
- VII. Review Of Minutes -- February 8, 1999 -- March 23, 1999 -- April 20, 1999
- VIII. Review Of Financial Report -- April 30, 1999
  
- IX. Calendar of Regular Meetings -- June 15, 1999  
-- July 20, 1999  
-- 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.