

KINNELOA IRRIGATION DISTRICT
REGULAR MEETING -- BOARD OF DIRECTORS

TUESDAY-- NOVEMBER 16, 1999

7:30 P.M.

DISTRICT OFFICE

AGENDA

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

Conference With Legal Counsel -- Pending Litigation [Govt. Code-54956.9(b)(1)]
Towne Vs. Kinneloa Irrigation District
Case #GC023644

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. Revolving Loan Fund Application

D. Consideration of Purchase of Portable Booster Pump

E. Y2K Plan

F. Delores Tunnel

- 1 -- Mitigation Plan
- 2 --Cost Benefit Study

G. General Manager's Report

H. Review of Minutes -- October 19, 1999

1. Review of Financial Report -- October 31, 1999

J. Calendar of Regular Meetings -- December 21, 1999

- January 18, 2000
- February 15, 2000

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.