

KINNELOA IRRIGATION DISTRICT
REGULAR MEETING -- BOARD OF DIRECTORS

TUESDAY-- OCTOBER 19, 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. General Manager's Report

D. Fire Preparedness Policy

E. Y2K Plan

F. Fluoride Variance

G. Delores Tunnel

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

H. Standby Policy /Employee Benefits

I. General Manager's Compensation

J. Review of Minutes -- September 21, 1999

K. Review of Financial Report -- September 30, 1999

L. Calendar of Regular Meetings -- November 16, 1999
-- December 21, 1999
-- January 18, 2000

M. 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.