

KINNELOA IRRIGATION DISTRICT
SPECIAL MEETING -- BOARD OF DIRECTORS

MONDAY-- JULY 17, 2000
7:30 P.M.
DISTRICT OFFICE

AGENDA

- 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. Discussion of Fluoride Fact Sheet

- D. Delores Tunnel
 - 1. Environmental Consultant RFP
 - 2. Thomas Construction Proposal

- E. KID Telemetry -- East Tank Proposal

- F. Budget Committee Report

- G. General Manager's Report

- H. Review Of Minutes -- June 20, 2000

- I. Review of Financial Report -- June 30, 2000
- J. Calendar of Regular Meetings -- August 15,2000
 - September 19, 2000
 - October 17, 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.