

KINNELOA IRRIGATION DISTRICT
REGULAR MEETING -- BOARD OF DIRECTORS

TUESDAY-- JANUARY 18, 2000

7:30 P.M.

DISTRICT OFFICE

AGENDA

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. Kinclair Project -- Review Contract #37856

D. Budget -- Review and Approve Proposed 2000 Budget

E. Fire Preparedness Policy

F. Y2K Expenditures

G. Emergency Generator Rental

H. General Manager's Report

I. Review of Minutes -- January 4, 2000

J. Review of Financial Report -- December 31, 1999

K. Calendar of Regular Meetings -- February 15, 2000
-- March 21, 2000
-- April 18, 2000

L. 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.