

KINNELOA IRRIGATION DISTRICT
ADJOURNED MEETING -- BOARD OF DIRECTORS
DISTRICT OFFICE
TUESDAY -- August 28, 2001
7:30 P.M.

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. Kinclair Project

D. Doyne Road Project

E. Delores Tunnel Project

F. Discussion of Scada System

G. Discussion of Generator

H. Discussion of Office Paving

I. General Manager's Report

J. Review of Minutes -- Adjourned Meeting - July 31, 2001

K. Review of Financial Report -- July 31, 2001

L. Calendar -- Regular Meeting-- September 25,

2001

-- October 16, 2001

-- November 20, 2001

M. Adjournment

N. Opening of Board of Equalization Hearing

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.