

**KINNELOA IRRIGATION DISTRICT**  
**REGULAR MEETING -- BOARD OF DIRECTORS**

**TUESDAY -- JANUARY 16, 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. General Manager Search Committee Report

- D. Consideration of Resolution 200I-01-16  
"Appointing Authorized Representatives For Safe Drinking Water Act Revolving Fund".

E. 2001 Budget

- 1. Delores Tunnel Pipe Line Installation Project - Phase 1 and 2
- 2. Auxiliary Generator - 400 KVA - Eucalyptus Res. (Emergency Preparedness & Capital Projects

Deferment)

- 3. Rate Study -- Master Plan / Planned Maintenance Funding
- 4. Review and Approval

H. General Manager's Report

I. Review of Minutes -- December 19, 2000

J. Review of Financial Report -- December 31, 2000

L. Calendar of Regular Meetings --- February 20, 2001  
--- March 20, 2001  
j --- April 17, 2001

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.