

**KINNELOA IRRIGATION DISTRICT**  
**REGULAR MEETING -- BOARD OF DIRECTORS**  
**DISTRICT OFFICE**  
**TUESDAY -- July 16, 2002**  
**7:30 P.M.**  
**AGENDA**

1. Call To Order
  - A. Declaration of a Quorum
  - B. Approval of Agenda
  
2. Public Comment -- Comments from the public regarding items on the Agenda or other items within the jurisdiction of the District.
  
3. Status of Diamond Segundo Project
  - A. Sage Tank/Booster & West Tank
  - B. Eucalyptus Booster
  
4. Status Delores Tunnel Monitoring Project
  
5. Eucalyptus Tunnel -- Reduction or Elimination of Voluntary Water Quality Testing
  
6. Computer Program Upgrade -- 30/60/90 Program
  
7. General Manager's Report
  
8. Review of Minutes -- Regular Meeting-June 18, 2002
  
9. Review of Financial Report -- June 30, 2002
  
10. Calendar -- Regular Meeting -- August 20, 2002  
-- September 17, 2002  
-- October 15, 2002
  
11. 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.