

KINNELOA IRRIGATION DISTRICT
SPECIAL MEETING -- BOARD OF DIRECTORS
DISTRICT OFFICE
WEDNESDAY -- APRIL 2, 2003
7:00 P.M.
AGENDA

A. EXECUTIVE SESSION -- 7:00 p.m.

1. Conference with Real Property Negotiator -- Govt. Code # 54956.8
Property: 2340 Villa Heights Road
Negotiating Parties: Lou Yan and Hugo Shong
Negotiation: Price and Terms of Payment
2. Conference with Legal Counsel Regarding Anticipated/Threatened Litigation
--Govt. Code # 54956.9(a)

B. REGULAR SESSION -- 7:30 p.m.

1. Call To Order
 - A. Declaration of a Quorum
 - B. Review of Agenda
2. Public Comment -- Comments from the public regarding items on the Agenda
3. Review of Easement on 2375 Villa Heights Road
4. 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.