

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.