

KINNELOA IRRIGATION DISTRICT
REGULAR MEETING -- BOARD OF DIRECTORS

TUESDAY-- MAY 16, 2000
7:00 P.M.
DISTRICT OFFICE

AGENDA

I. EXECUTIVE SESSION--7:00 P.M.

Conference With Legal Counsel--Anticipated Litigation (Govt. Code-54956.9(b)(1))

II. REGULAR SESSION--7:30 P.M.

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. Contract Status -- Kinclair Tract

D. Master Plan

E. Fluoride Variance

1. Fact sheet
2. Draft Cost Analysis

F. General Manager's Report

G. Review Of Minutes -- April 18, 2000

H. Review of Financial Report -- April 30, 2000

I. Adjournment

J. Calendar of Regular Meetings -- June 20, 2000

- July 18, 2000
- August 15, 1999

K. 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.