

KINNELOA IRRIGATION DISTRICT
REGULAR MEETING -- BOARD OF DIRECTORS
DISTRICT OFFICE
TUESDAY -- March 18, 2003
7:30 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 or other items within the jurisdiction of the District.
3. Review of Easement on 2375 Villa Heights Road
4. General Manager's Report
5. Review of Minutes -- Regular Meeting February 18, 2003
6. Review of Financial Report -- February 28, 2003
7. Items For Next Agenda
8. Calendar -- Regular Meeting -- April 15, 2003
-- May 20, 2003
-- June 17, 2003
9. 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.