

**KINNELOA IRRIGATION DISTRICT
REGULAR MEETING – BOARD OF DIRECTORS**

1999 KINCLAIR DRIVE, PASADENA, CA 91107

TUESDAY – JUNE 21, 2016

7:00 P.M. – Closed Meeting

7:30 P.M. – Open Meeting

AGENDA

A. EXECUTIVE SESSION – CLOSED MEETING

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION - 54957(b)(1) – Title: General Manager**
2. **CONFERENCE WITH LEGAL COUNSEL – Potential Litigation – 54956.9(d)(4) – One Matter**

B. REGULAR SESSION – OPEN MEETING

1. **CALL TO ORDER**
 - a. Declaration of a quorum
 - b. Review of agenda
2. **REPORT ON CLOSED MEETING**
3. **PUBLIC COMMENT** – Comments from the public regarding items on the Agenda or other items within the jurisdiction of the District
4. **EAST-WEST PIPELINE PROJECT** – Status report
5. **BARHITE-SIERRA MADRE VILLA PIPELINE PROJECT** – Status report
6. **KINNELOA CANYON ROAD PIPELINE PROJECT** – Status report
7. **VOSBURG PUMP STATION PROJECT** – Status report
8. **GENERAL MANAGER’S REPORT**
9. **REVIEW OF MINUTES** – May 17, 2016
June 7, 2016
10. **REVIEW OF FINANCIAL REPORTS** – May 31, 2016
11. **CALENDAR** – July 19, 2016
August 16, 2016
September 20, 2016
12. **ADJOURNMENT**

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. Material related to an item on this agenda submitted after distribution of the Agenda Packet is available for public review at the District Office or online at the District’s website www.KinneloaIrrigationDistrict.info.