

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

**TUESDAY -- JANUARY 16, 2001**  
**7:30 P.M.**

**AGENDA**

- 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. General Manager Search Committee Report
  
- D. Consideration of Resolution 200I-01-16  
"Appointing Authorized Representatives For Safe Drinking Water Act Revolving Fund".
  
- E. 2001 Budget
  - 1. Delores Tunnel Pipe Line Installation Project - Phase 1 and 2
  - 2. Auxiliary Generator - 400 KVA - Eucalyptus Res. (Emergency Preparedness & Capital Projects  
Deferment)
  - 3. Rate Study -- Master Plan / Planned Maintenance Funding
  - 4. Review and Approval
  
- H. General Manager's Report
  
- I. Review of Minutes -- December 19, 2000
  
- J. Review of Financial Report -- December 31, 2000
  
- L. Calendar of Regular Meetings --- February 20, 2001  
--- March 20, 2001  
j --- April 17, 2001
  
- M. 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.