

KINNELOA IRRIGATION DISTRICT
REGULAR MEETING -- BOARD OF DIRECTORS
DISTRICT OFFICE
TUESDAY -- February 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)
3. Conference with Legal Counsel Regarding Existing Litigation
Negotiating Parties: Arnett, et al vs PERS -- Govt. Code # 54956.9

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. Appointment of Ad Hoc Committees
4. Capacity Charge -- Annual Review (Original Resolution 90-8-21-6)
5. General Manager's Report
6. Review of Minutes -- Regular Meeting January 21, 2003
7. Review of Financial Reports -- January 31, 2003
-- 2002 Carryover Project Costs
8. Items For Next Agenda
9. Calendar -- Regular Meeting -- March 18, 2003
-- April 15, 2003
-- May 20, 2003
10. 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.