

KINNELOA IRRIGATION DISTRICT
SPECIAL MEETING -- BOARD OF DIRECTORS
DISTRICT OFFICE
FRIDAY -- May 31, 2002
8:30 A.M.

AGENDA

I. SPECIAL SESSION -- 8:30 A.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

II. Executive Session

Conference With Real Property Negotiators -- Govt. Code Section 54956.8
Property: Lots 1 through 22, Tract #37856
Lot 27, Tract 23018
Negotiating Parties: Diamond Segundo Development, LLC
Negotiation: Price and Term Of Payment

III. Adjournment