

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

**TUESDAY-- OCTOBER 19, 1999**

**7:30 P.M.**

**DISTRICT OFFICE**

**AGENDA**

**I. CLOSED SESSION--7:00 P.M.**

Conference With Legal Counsel -- Pending Litigation [Govt. Code-54956.9(b)(1)]  
Towne Vs. Kinneloa Irrigation District  
Case #GC023644

**II. REGULAR SESSION--7:30 P.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 or other items within the jurisdiction of the District.**

**C. General Manager's Report**

**D. Fire Preparedness Policy**

**E. Y2K Plan**

**F. Fluoride Variance**

**G. Delores Tunnel**

- 1 -- Mitigation Plan
- 2 --Cost Benefit Study

**H. Standby Policy /Employee Benefits**

**I. General Manager's Compensation**

**J. Review of Minutes -- September 21, 1999**

**K. Review of Financial Report -- September 30, 1999**

**L. Calendar of Regular Meetings -- November 16, 1999  
-- December 21, 1999  
-- January 18, 2000**

**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.