

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

**TUESDAY-- NOVEMBER 16, 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. Revolving Loan Fund Application**

**D. Consideration of Purchase of Portable Booster Pump**

**E. Y2K Plan**

**F. Delores Tunnel**

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

**G. General Manager's Report**

**H. Review of Minutes -- October 19, 1999**

1. Review of Financial Report -- October 31, 1999

**J. Calendar of Regular Meetings -- December 21, 1999**

- January 18, 2000
- February 15, 2000

**K. 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.