

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

**TUESDAY -- SEPTEMBER 19, 2000**  
**7:30 P.M.**  
**DISTRICT OFFICE**

**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. Consideration of Appointment of Division IV Director
  
- D. Review of Fluoride Fact Sheet
  
- E. Review of Policy & Procedure Manual Update
  
- F. Review of General Manager Salary
  
- G. Delores Tunnel
  - 1. Review Bids For Pipeline Construction
  - 2. Review RFP for Mitigation Monitoring Program
  
- H. Review of Master Plan Update
  
- I. General Manager's Report
  
- J. Review of Minutes -- July 17, 2000, August 15, 2000
  
- K. Review of Financial Report -- August 31, 2000
- L. Calendar of Regular Meetings -- October 17, 2000
  - November 21, 2000
  - December 19, 2000
  
- M. Adjournment of Regular Meeting
  
- N. Close Board Of Equalization Meeting--Approval of Assessment Rate

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.