

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

TUESDAY-- JANUARY 19, 1999  
**7:30 P.M.**  
DISTRICT OFFICE

**AGENDA**

- I. Call To Order
  - A. Declaration of a Quorum
  - B. Approval of Agenda
- II. Kinclair Tract -- Presentation by MicroSepTec of an on site wastewater treatment system  
Questions and Answers by MicroSepTec, Diamond Bros., and Bill Kruse, Esq.
- III. Public Comment -- Comments from the public regarding items on the agenda or other items within the jurisdiction of the District.
- IV. General Manager's Report -- General Manager will report on District Activities and update Action List.
- V. Proposed revision of Resolution 98-8-18A Delinquency Charges for Nonpayment
- VI. Request for free Meter installation
- VII. Public Relations Committee -- Committee will report on meeting of Jan. 12,1999
- VIII. Annual review of Board Chairman position
- IX. Review of Minutes --December 21,1998
- X. Review of Financial Report --December 31, 1998
- XI. Calendar of Regular Meetings --February 16, 1999  
--March 16, 1999  
--April 21, 1999
- XI. 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.