

KINNELOA IRRIGATION DISTRICT
ADJOURNED MEETING -- BOARD OF DIRECTORS
WEDNESDAY -- June 30, 1999
7:30 P.M.
DISTRICT OFFICE
AGENDA

- I. Executive Session -- 7:00 P.M.
 - Conference With Legal Counsel -- Anticipated Litigation
Govt. Code 54956.9 (b)(l)

- 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. Review Rules & Regulations

- E. Discussion of Fluoride Issues

- F. Review Topics for next Newsletter

- G. Y2K Report

- H. Budget Review

- I. Review Minutes -- May 26, 1999

- J. Review Financial Report -- May 31, 1999

- K. Calendar -- Regular Meeting-July 20, 1999
Regular Meeting-August 17, 1999
Regular Meeting-September 21, 1999

- L. 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 an 119.6y bill, approval of any matter or action, or any other action.