

KINNELOA IRRIGATION DISTRICT
SPECIAL MEETING -- BOARD OF DIRECTORS

MONDAY -- February 8, 1999

7:00 P.M.

DISTRICT OFFICE

AGENDA

- I. Call To Order
 - A. Declaration of a Quorum
 - B. Approval of Agenda
- II. Public Comment -- Comments from the public regarding item on the agenda
- III. Delores Tunnel Administrative Draft
- IV. 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.