

KINNELOA IRRIGATION DISTRICT
REGULAR MEETING -- BOARD OF DIRECTORS

TUESDAY-- SEPTEMBER 21, 1999

7:30 P.M.

DISTRICT OFFICE

AGENDA

- I. CLOSED SESSION--7:00 P.M.
 - A. Personnel Evaluation--[Govt. Code, Section 54957]
 - B. 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. Billing Complaint -- Mr. G. Frank

 - D. Delores Tunnel -- Current Issues

 - E. Fluoride Variance -- Review Board Comments on Draft Fluoride Ballot

 - F. Employee Benefits -- Consideration of COLA, Standby Policy, Benefits Package

 - G. Review of Y2K Contingency Plan

 - H. Generator Lease -- Lease for Fire Season and Y2K

 - I. General Manager's Report -- General Manager will report on District Activities
 - J. Review of Minutes -- July 20, 1999 -- August 17, 1999

 - K. Review of Financial Report -- August 31, 1999

 - L. Calendar of Regular Meetings -- October 19, 1999
-- November 16, 1999
-- December 21, 1999

 - M. Adjournment (Regular Meeting)

 - N. Close Board Of Equalization Hearing -- 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.