

KINNELOA IRRIGATION DISTRICT
ADJOURNED MEETING -- BOARD OF DIRECTORS

WEDNESDAY --MAY 26, 1999
7:30 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 items on the Agenda or other items within the jurisdiction of the District

- III. General Manager's Report -- General Manager will report on District Activities
- IV. Master Plan -- Staff will discuss current status of Master Plan and Emergency IntraConnection with City Of Pasadena

- V. Kinclair Tract -- Staff will discuss current proposed contract and MicroSepTec System Recommendations.

- VI. Planned Maintenance Program/Budget -- Staff will discuss current progress and associated cost

- VII. Review Of Minutes -- February 8, 1999 -- March 23, 1999 -- April 20, 1999
- VIII. Review Of Financial Report -- April 30, 1999

- IX. Calendar of Regular Meetings -- June 15, 1999
-- July 20, 1999
-- August 17, 1999

- X. 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.