

KINNELOA IRRIGATION DISTRICT
ADJOURNED MEETING -- BOARD OF DIRECTORS

WEDNESDAY --June 23, 1999

7:30 P.M.

HIGH POINT ACADEMY
1720 N. Kinneloa Canyon Road

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. Discussion of letter from Supervisor Antonovich

- IV. Discussion of Fluoride Variance

- V. Consideration of Resolution No. 99-6-23 A

RESOLUTION OF THE BOARD OF DIRECTORS OF THE KINNELOA IRRIGATION DISTRICT CERTIFYING THAT FINAL ENVIRONMENTAL IMPACT REPORT FOR DELORES TUNNEL WELL TRANSMISSION PIPELINE REPLACEMENT PROJECT COMPLIES WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT.

- VI. Consideration of Resolution No. 99-6-23-B

RESOLUTION OF THE BOARD OF DIRECTORS OF KINNELOA IRRIGATION DISTRICT ADOPTING FINDINGS REGARDING THE DELORES TUNNEL WELL TRANSMISSION PIPELINE REPLACEMENT PROJECT AND APPROVING MITIGATION MONITORING PLAN.

- VII. Consideration of Resolution No. 99-6-23-C

RESOLUTION OF THE BOARD OF DIRECTORS OF KINNELOA IRRIGATION DISTRICT APPROVING THE DELORES TUNNEL WELL TRANSMISSION PIPELINE REPLACEMENT PROJECT.

- VIII. 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.