

KINNELOA IRRIGATION DISTRICT
ADJOURNED MEETING -- BOARD OF DIRECTORS

TUESDAY-- JANUARY 4, 2000

7:30 P.M.

DISTRICT OFFICE

AGENDA

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. Delores Tunnel -- Consider Approval Of Construction

D. Kinclair Project -- Review Contract #37856

E. Employee Handbook -- Consider Approval

F. Budget 2000 -- Consider Approval

G. Election Of Board Officers

H. General Manager's Report

I. Review of Minutes -- November 16, 1999

J. Review of Financial Report -- November 30, 1999

K. Calendar of Regular Meetings -- January 18, 2000
-- February 15, 2000
-- March 21, 2000

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 any bill, approval of any matter or action, or any other action.