

**KINNELOA IRRIGATION DISTRICT**  
**SPECIAL MEETING -- BOARD OF DIRECTORS**

**MONDAY -- JANUARY 29, 2001**  
**7:30 P.M.**

**AGENDA**

- 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. Discussion of possible Rate Changes
  
- D. Delores Tunnel Construction Proposal
  
- E. 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.