

**KINNELOA IRRIGATION DISTRICT**  
**REGULAR MEETING -- BOARD OF DIRECTORS**  
**DISTRICT OFFICE**  
**TUESDAY -- August 17, 2004**  
**7:30 P.M.**  
**AGENDA**

**1. CALL TO ORDER**

- A. Declaration of a Quorum
- B. Review of Agenda

**2. PUBLIC COMMENT** -- Comments from the public regarding items on the Agenda or other items within the jurisdiction of the District.

**3. REVIEW OF HOLLY TANKS PROJECT**

**4. REVIEW OF RAYMOND BASIN WATER REPORT**

**5. APPOINTMENT OF BUDGET COMMITTEE**

**6. GENERAL MANAGER'S REPORT**

**7. REVIEW OF MINUTES** -- Regular Meeting -- July 20, 2004

**8. REVIEW OF FINANCIAL REPORT** -- June 31, 2004

**9. ITEMS FOR NEXT AGENDA**

**10. CALENDAR** -- Regular Meeting -- September 21, 2004  
-- October 19, 2004  
-- November 16, 2004

**11. 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.**