

**KINNELOA IRRIGATION DISTRICT**  
**REGULAR MEETING -- BOARD OF DIRECTORS**  
**DISTRICT OFFICE**  
**TUESDAY -- November 16, 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 CHANGE ORDER #5**

**4. CONSIDER REQUEST TO PURCHASE LAND AT 1979 SIERRA MADRE VILLA**

**5. REVIEW PROPOSED RESOLUTION FOR DOLORES TUNNEL PRODUCTION PLAN**

**6. SELECTION OF AUDITOR FOR YEAR 2005**

**7. CONSIDER AND APPROVE COMMODITY RATE CHANGE**

**8. AUTHORIZATION TO LEASE PUMPING RIGHTS**

**9. GENERAL MANAGER'S REPORT**

**10. REVIEW OF MINUTES** -- Regular Meeting -- October 19, 2004

**11. REVIEW OF FINANCIAL REPORTS** -- October 31, 2004

**12. ITEMS FOR NEXT AGENDA**

**13. CALENDAR** -- Regular Meeting -- December 21, 2004  
-- January 18, 2005  
-- February 15, 2005

**14. 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.**