KINNELOA IRRIGATION DISTRICT

REGULAR MEETING -- BOARD OF DIRECTORS
DISTRICT OFFICE
TUESDAY -- OCTOBER 19, 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 ORDERS**

4. **ACQUISITION PLAN FOR SUPPLEMENTAL WATER**

5. **BUDGET COMMITTEE REPORT**

6. **REVIEW OF EMERGENCY NOTIFICATION PLAN**

7. **STATUS OF NORTH HASTINGS HEIGHTS FENCE**

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

9. **GENERAL MANAGER'S REPORT**

10. **REVIEW OF MINUTES** -- Regular Meeting -- September 21, 2004

11. **REVIEW OF FINANCIAL REPORTS** -- September 30, 2004

12. **ITEMS FOR NEXT AGENDA**

13. **CALENDAR** -- Regular Meeting -- November 16, 2004
    -- December 21, 2004
    -- January 18, 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.