

KINNELOA IRRIGATION DISTRICT
REGULAR MEETING -- BOARD OF DIRECTORS
DISTRICT OFFICE
TUESDAY -- SEPTEMBER 21, 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 COMPLETED K-3 PIPELINE PROJECT

4. REVIEW OF HOLLY TANKS CHANGE ORDERS

5. GENERAL MANAGER'S REPORT

6. REVIEW OF MINUTES -- Regular Meeting -- August 17, 2004

7. REVIEW OF FINANCIAL REPORTS -- August 31, 2004

8. ITEMS FOR NEXT AGENDA

9. CALENDAR -- Regular Meeting -- October 19, 2004
-- November 16, 2004
-- December 21, 2004

10. 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.