

# **KINNELOA IRRIGATION DISTRICT**

## **SPECIAL MEETING -- BOARD OF DIRECTORS**

**DISTRICT OFFICE  
1999 KINCLAIR DRIVE  
PASADENA, CALIFORNIA  
THURSDAY -- APRIL 1, 2004  
7:30 P.M.**

### **AGENDA**

#### **I. CALL TO ORDER**

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

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

#### **III. REVIEW OF APPLICANTS FOR DIRECTOR OF DIVISION THREE**

#### **IV. 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.