

KINNELOA IRRIGATION DISTRICT
REGULAR MEETING -- BOARD OF DIRECTORS
DISTRICT OFFICE
TUESDAY -- JANUARY 18, 2005
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. REQUEST FOR REVOCABLE LICENSE FOR BROWN WELL SITE

4. REPORT FROM DOLORES TUNNEL COMMITTEE

5. SELECTION SPECIAL DISTRICT REPRESENTATIVE TO LAFCO

6. GENERAL MANAGER'S REPORT

7. REVIEW OF MINUTES -- Regular Meeting -- December 21, 2004

8. REVIEW OF FINANCIAL REPORTS -- December 31, 2004

9. ITEMS FOR NEXT AGENDA

10. CALENDAR -- Regular Meeting -- February 15, 2005
-- March 15, 2005
-- April 19, 2005

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.