

KINNELOA IRRIGATION DISTRICT
REGULAR MEETING -- BOARD OF DIRECTORS
DISTRICT OFFICE
TUESDAY -- DECEMBER 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. CONSIDER REQUEST TO PURCHASE LAND AT 1979 SIERRA MADRE VILLA

4. REVIEW PROPOSED RESOLUTION FOR DOLORES TUNNEL PRODUCTION PLAN

5. ELECTION OF OFFICERS

6. GENERAL MANAGER'S REPORT

7. REVIEW OF MINUTES -- Regular Meeting -- November 16, 2004

8. REVIEW OF FINANCIAL REPORTS -- November 30, 2004

9. ITEMS FOR NEXT AGENDA

10. CALENDAR -- Regular Meeting -- January 18, 2005
-- February 15, 2005
-- March 15, 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.