

**KINNELOA IRRIGATION DISTRICT**  
**SPECIAL MEETING – BOARD OF DIRECTORS**  
1999 KINCLAIR DRIVE, PASADENA, CA 91107  
MONDAY – JANUARY 11, 2016 at 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. VOSBURG PUMP STATION REPLACEMENT PROJECT** – Discussion and action on proposed change orders
  
- 4. CALENDAR** –     January 19, 2016 (Regular Meeting)  
                              February 16, 2016  
                              March 15, 2016  
                              April 19, 2016
  
- 5. ADJOURNMENT**

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. Material related to an item on this agenda submitted after distribution of the Agenda Packet is available for public review at the District Office or online at the District's website [www.KinneloalrrigationDistrict.info](http://www.KinneloalrrigationDistrict.info).