

**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.