

# **KINNELOA IRRIGATION DISTRICT**

## **REGULAR MEETING – BOARD OF DIRECTORS**

**DISTRICT OFFICE**

**TUESDAY – JANUARY 17 , 2006**

**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. REVIEW OF PROPOSAL FOR ENGINEERING SERVICES FOR THE REPAIRS TO THE HIGH AND LOW PRESSURE TUNNEL PIPELINE**
- 4. REVIEW OF PROPOSAL FOR ENGINEERING SERVICES FOR THE REPAIRS TO HOUSE TUNNEL PIPELINE**
- 5. REVIEW REQUEST FOR NOMINATIONS TO THE LAFCO BOARD**
- 6.**
- 7.**
- 8.**
- 9. GENERAL MANAGER'S REPORT**
- 10. REVIEW OF MINUTES** – Regular Meeting November 15, 2005
- 11. REVIEW OF FINANCIAL REPORTS** – November 30, 2005
- 12. ITEMS FOR NEXT AGENDA**
- 13. CALENDAR** – Regular Meeting -- January 17, 2006  
-- February 21, 2006  
-- March 21, 2006
- 15. ADJOURNMENT**

# **KINNELOA IRRIGATION DISTRICT**

## **REGULAR MEETING – BOARD OF DIRECTORS**

**DISTRICT OFFICE**

**TUESDAY – JANUARY 17 , 2006**

**7:30 P.M.**

**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.**