

KINNELOA IRRIGATION DISTRICT
REGULAR MEETING -- BOARD OF DIRECTORS
DISTRICT OFFICE
TUESDAY -- November 16, 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. REVIEW OF HOLLY TANKS CHANGE ORDER #5

4. CONSIDER REQUEST TO PURCHASE LAND AT 1979 SIERRA MADRE VILLA

5. REVIEW PROPOSED RESOLUTION FOR DOLORES TUNNEL PRODUCTION PLAN

6. SELECTION OF AUDITOR FOR YEAR 2005

7. CONSIDER AND APPROVE COMMODITY RATE CHANGE

8. AUTHORIZATION TO LEASE PUMPING RIGHTS

9. GENERAL MANAGER'S REPORT

10. REVIEW OF MINUTES -- Regular Meeting -- October 19, 2004

11. REVIEW OF FINANCIAL REPORTS -- October 31, 2004

12. ITEMS FOR NEXT AGENDA

13. CALENDAR -- Regular Meeting -- December 21, 2004
-- January 18, 2005
-- February 15, 2005

14. 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.