

**KINNELOA IRRIGATION DISTRICT**  
**REGULAR MEETING -- BOARD OF DIRECTORS**  
**DISTRICT OFFICE**  
**TUESDAY -- OCTOBER 19, 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 ORDERS**

**4. ACQUISITION PLAN FOR SUPPLEMENTAL WATER**

**5. BUDGET COMMITTEE REPORT**

**6. REVIEW OF EMERGENCY NOTIFICATION PLAN**

**7. STATUS OF NORTH HASTINGS HEIGHTS FENCE**

**8. CONSIDER REQUEST TO PURCHASE LAND AT 1979 SIERRA MADRE VILLA**

**9. GENERAL MANAGER'S REPORT**

**10. REVIEW OF MINUTES** -- Regular Meeting -- September 21, 2004

**11. REVIEW OF FINANCIAL REPORTS** -- September 30, 2004

**12. ITEMS FOR NEXT AGENDA**

**13. CALENDAR** -- Regular Meeting -- November 16, 2004  
-- December 21, 2004  
-- January 18, 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.**