

KINNELOA IRRIGATION DISTRICT
REGULAR MEETING -- BOARD OF DIRECTORS
DISTRICT OFFICE
TUESDAY -- February 15, 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 DELORES TUNNEL COMMITTEE**

- 5. PROPOSED CHANGES TO 2005 BUDGET**

- 6. GENERAL MANAGER'S REPORT**

- 7. REVIEW OF MINUTES** -- Regular Meeting -- January 18, 2005

- 8. REVIEW OF FINANCIAL REPORTS** -- January 31, 2005

- 9. ITEMS FOR NEXT AGENDA**

- 10. CALENDAR** -- Regular Meeting -- March 15, 2005
-- April 19, 2005
-- May 17, 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.