

WESTSIDE IMPROVEMENT DISTRICT #4

ANNUAL MEETING

TULELAKE IRRIGATION DISTRICT OFFICE

January 14, 2020

9:00 a.m.

1. Approve Minutes of Annual meeting dated February 12, 2019.
2. Officers elections
3. Watershed and Supply Conditions
3. Takings, Adjudication and other JPA costs
4. Approve KWUA membership/dues and appoint representation
5. Update on SGMA – Tule Lake Subbasin
6. Appoint representative to the Litigation Management Committee and Authorize signing:
 - a. Takings Case Attorney-Client Fee Agreement
 - b. First Amended Litigation, Cooperation, and Confidentiality Agreement for the Takings Claim Lawsuit
 - c. Disclosure Letter and Consent to Representation, Klamath Takings Case
7. Dike work
8. Drain & Canal Maintenance
9. Lining/piping J-1 Extension
10. Approve 2020 Budget and assessment