

**TULELAKE IRRIGATION DISTRICT
REGULAR BOARD MEETING
DISTRICT OFFICE**

Zoom Meeting Link:

<https://zoom.us/j/92166875190?pwd=cFN3SGt5Wm1BN3JPeVQyMk9JTU8rUT09>

Phone Line:

(253) 215-8782

AGENDA

Tuesday, October 13, 2020

8:00 PM

1. Call to Order and Roll Call
2. Public Comment Period
3. Consent Calendar:
 - a. Approval of Minutes of Regular Board Meeting dated September 14, 2020
 - b. Approval of Collector and Treasurer's Report dated September 2020
 - c. Approval of Warrant List #2020-9
 - d. Personnel and Salary Schedule 2020-9
4. Update on Watershed Conditions, Operations and Adjudication
 - a. Confirm/Change Water Delivery Shutdown Dates
5. Update on DRA
6. Update on SGMA
7. Update on FCA Study Funding
8. Approve Engagement Letter for District Audit
9. Approve Updated Equipment Schedule
10. Approve Bid 2020-2 (Pickups)
11. Approve Bid 2020-3 (Pipe)
12. Approve Bid 2020-4 (Steel)
13. Review Winter Improvement Work and Special Projects
14. Set Date: Salary Committee Meeting
15. Set Date: Special Board Meeting to Review Salaries
16. Change Meeting Date and Time of Winter Board Meetings (November-March)
17. Progress Reports
 - a. Operations
 - b. Maintenance
 - c. Correspondence
 - d. Assistant Manager's Report

CLOSED SESSION PERSONNEL: Pursuant to Gov. Code Section 54957

- 1) Public Employee Performance Evaluation
 - a. Ditch Rider
 - b. Utility

Pursuant to Executive Order N—29-20 this meeting will be conducted by teleconference. Directors, staff, and the public may participate remotely by video via the Zoom link or by phone via the number(s) above the agenda.

Any member of the public on the telephone may speak during the Public Comment period.

If you need a disability-related modification or accommodation in order to participate in this meeting, please contact the TID Office between 8 AM and 4:30 PM Monday through Friday at (530) 667-2249 or email: bkirby.tid@cot.net at least 48-hours prior to the start of the meeting. Requests will be granted whenever possible and resolved in favor of accessibility.