

**TULELAKE IRRIGATION DISTRICT  
SPECIAL BOARD MEETING  
DISTRICT OFFICE**

**Zoom Meeting Link:**

<https://zoom.us/j/92197377646?pwd=djByWmk4Q1J0ZEVEWm11TjFlcXVydz09>

**Meeting ID: 921 9737 7646**

**Password: 777791**

**Phone Line:**

**1 (669) 900-9128 US**

**1 (253) 215-8782 US**

**AGENDA**

**Wednesday, May 6, 2020**

**10:00 AM**

1. Call to Order and Roll Call
2. Public Comment Period
3. **CLOSED SESSION:** Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2))
  - a. 2 matters
4. Discuss/Approve 2020 Water Operations and Irrigation Season Policies
5. Discuss/Approve Contract for Inter-District Cooperation for Groundwater Substitution and Temporary, Partial Assignment – TID, MID, SVID and KID
6. Approve Resolution 2020-1: KPDR – F&W Barnes/Agency Transfer
7. Approve purchase of Furniture Truck Replacement

\*\*\*\*\*

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 at (530) 667-2249 or email: [bkirby.tid@cot.net](mailto: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.

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE TO ATTEND THIS MEETING MAY CALL THIS OFFICE (530) 667-2249 BETWEEN 8:00 A.M. AND 4:30 P.M. MONDAY THROUGH FRIDAY.