

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

Zoom Meeting Link:

<https://zoom.us/j/94019261052?pwd=ZE1PUHk1LzV2MGJtNG5UcDJrL25hUT09>

Phone Line:

(253) 215-8782

AGENDA

Monday, August 10, 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 July 13, 2020
 - b. Approval of Collector and Treasurer's Report dated July 2020
 - c. Approval of Warrant List #2020-7
 - d. Operating Expenses dated January 2020
4. Update on SGMA
5. Update on FCA Study Funding
6. Assessment Roll
7. Award Auction Bids for Vehicles
8. Authorize purchase of Turnouts
9. Authorize purchase of Flume Pipe
10. Authorize purchase of Clearcast for Tule and Cattail Abatement
11. Update on Watershed Conditions, Operations, Adjudication, Takings and DRA
12. Progress Reports
 - a. Operations
 - b. Maintenance
 - c. Correspondence
 - d. Assistant Manager's Report

Closed Session Personnel: Pursuant to Section 54957
Public Employee Appointment/Employment
Title: Ditch Rider

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 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.