

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

**Zoom Meeting Link:**

<https://zoom.us/j/97436919018?pwd=YWhRamo5RUd2dHpQa2pLaTBOUmxBZz09>

Meeting ID: 974 3691 9018

Passcode: 203589

**Phone Line:**

(253) 215-8782

**AGENDA**

**Tuesday, November 10, 2020**

**10:00 AM**

1. Call to Order and Roll Call
2. Public Comment Period
3. Consent Calendar:
  - a. Approval of Minutes of Regular Board Meeting dated October 13, 2020 and Special Board Meeting dated November 9, 2020
  - b. Approval of Collector and Treasurer's Report dated October 2020
  - c. Approval of Warrant List #2020-10
  - d. Operating Expenses dated February and March 2020
4. Update on Watershed Conditions, Operations and Adjudication
5. Update on DRA
6. Update on SGMA
7. Update on FCA Study & Funding
8. Approve Paying TID 2021 KWUA Dues early before the end of 2020
9. Review Winter Improvement Work and Special Projects
10. Approve Christmas Hams and Turkeys
11. Set Date: Special Board Meeting to Review 2021 Budget
12. 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  
Title: Finance and Office Administrator

**CLOSED SESSION LEGAL:** Pursuant to Gov. Code Section 54956.9(d)(2)

- 1) Conference with Legal Counsel – Anticipated Litigation  
2 Matters

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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](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.