

**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, December 15, 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 November 10, 2020
  - b. Approval of Collector and Treasurer's Report dated November 2020
  - c. Approval of Warrant List #2020-11
  - d. Operating Expenses dated March, April, May, June, July, August, September, and October 2020
  - e. Personnel & Salary Schedule 2021-1, 2 & 3
4. Update on Water Operations, Watershed Conditions and Adjudication
5. Update on DRA
6. Update on SGMA
7. Update on FCA Study & Funding
8. Approve ACWA Dues
9. Approve 2021 KWUA Dues and appoint Primary and Alternate Directors to KWUA Board
  - a. Approve early payment of 2021 KWUA Dues in December 2020
10. Approve Update of TID's Agricultural Water Management Plan (AWMP)
11. Approve/Ratify Confidentiality Agreement for litigation challenging the Klamath River Basin TMDLs
12. SSD involvement in Siskiyou Groundwater Management Plans
13. Approve 2021 TID Budget
14. Approve 2021 TID O&M Rates Private and Public Lands
15. Progress Reports
  - a. Operations
  - b. Maintenance
  - c. Correspondence
  - d. Assistant Manager's Report

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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.