

**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, January 12, 2020

10:00 AM

1. Call to Order and Roll Call
2. Public Comment Period
3. Consent Calendar:
 - a. Approval of Minutes of Special Board Meeting dated December 14, 2020 and Regular Board Meeting dated December 15, 2020
 - b. Approval of Collector and Treasurer's Report dated December 2020
 - c. Approval of Warrant List #2020-12
 - d. Operating Expenses dated October 2020
4. Update on Water Operations, Watershed Conditions and Adjudication
5. Update on DRA
 - a. Discuss/Appoint TID's Representative on the DRA Board
6. Update on SGMA
7. Update on FCA Study & Funding
8. Approve ESRI Subscription
9. Approve Update of TID's Agricultural Water Management Plan (AWMP)
10. Approve Membership – Family Farm Alliance
11. Progress Reports
 - a. Operations
 - b. Maintenance
 - c. Correspondence
 - d. Assistant Manager's Report

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.