

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

Zoom Meeting Link:

<https://zoom.us/j/97291207693?pwd=TUdwTmhWUkJPcjBLUVhIK3FUUWcxQT09>

Meeting ID: 972 9120 7693

Passcode: 042636

Phone Line:

(253) 215-8782

AGENDA

Monday, April 12, 2021

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 March 9, 2021 and Special Board Meetings dated March 9, March 23, April 1 & April 8, 2021
 - b. Approval of Collector and Treasurer's Report dated March 2021
 - c. Approval of Warrant List #2021-3
 - d. Personnel & Salary Schedule 2021-6
4. Update on DRA
5. Update on SGMA
6. Review/Approve COVID Leave Policy
7. Review/Approve 2019 Audit & Financial Statements
8. Update on Water Operations, Watershed Conditions and Adjudication
 - a. Review/Approve 2021 Irrigation Season Planning & Policies
 - b. Approve Surcharge Cost for TID Well Pumping
 - c. Approve Water Transfer – Stan Chronister
9. 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 Discipline/Dismissal/Release

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.