

**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, July 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 June 14, 2021 and Special Board Meetings dated June 24, July 2 & July 8, 2021
  - b. Approval of Collector and Treasurer's Report dated June 2021
  - c. Approval of Warrant List #2021-6
4. Approve Audit Letter of Engagement
5. Update on DRA
6. Update on SGMA
7. Employee BBQ
8. Update on Water Operations, Watershed Conditions and Adjudication
  - a. 2021 Irrigation Season Planning & Policies
9. Progress Reports
  - a. Operations
  - b. Maintenance
  - c. Correspondence
  - d. Assistant Manager's Report

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

- 1) Conference with Legal Counsel – Anticipated Litigation  
1 Matter

\*\*\*\*\*

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.