

**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**

**Tuesday, October 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 September 13, 2021
  - b. Approval of Collector and Treasurer's Report dated August 2021
  - c. Approval of Warrant List #2021-8
4. Update on DRA
5. Update on SGMA
  - a. Release of Public Draft GSP – Kyle Knutson, MBK
6. Update on FCA Study/Funding
7. Approve Resolution 2021-1: Restatement of Qualified Retirement Plan
8. Approve Bid 2021-2 (Pickups)
9. Approve Bid 2021-3 (Pipe)
10. Approve Bid 2021-4 (Steel)
11. Approve purchase of new computer for Spray Rig
12. Approve purchase of HDPE Pipe for LRIC crossing drain connection
13. Approve 2021 Supplemental Assessment for KWUA - \$1.75 per acre
14. Update on Water Operations, Watershed Conditions and Adjudication
  - a. Winter Improvement Work and Special Projects
  - b. Operations Improvements Planning
15. Set Date: Salary Committee Meeting
16. Set Date: Special Board Meeting to Review Salaries
17. Change Meeting Date and Time of Winter Board Meetings (November-March)
18. 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.