

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

Zoom Meeting Link:

<https://us06web.zoom.us/j/84172923505?pwd=VEIKU3JNMXhINDRIQml0NDgzZTgvQT09>

Meeting ID: 841 72923505

Passcode: 676937

Phone Line:

(253) 215-8782

AGENDA

Tuesday, November 9, 2021

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 October 12, 2021 and Special Board Meeting dated November 4, 2021
 - b. Approval of Collector and Treasurer's Report dated October 2021
 - c. Approval of Warrant List #2021-10
4. Update on DRA
5. Update on SGMA
6. Update on FCA Study/Funding
7. CA Funding
8. Discuss/Approve reimbursement of TID Well Surcharge and Private Well Power Costs
9. Update on Water Operations, Watershed Conditions and Adjudication
 - a. Winter Improvement Work and Special Projects
 - i. Q Pump Replacement (2 Units)
 - ii. Well Inspections & Maintenance
 - iii. Other
 - b. Operations Improvements Planning
10. Approve Christmas Hams and Turkeys
11. Set Date: Special Board Meeting to Review 2022 Budget
12. 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.