

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

**Zoom Meeting Link:**

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

Meeting ID: 841 7292 3505

Passcode: 676937

**Phone Line:**

(253) 215-8782

**AGENDA**

**Tuesday, December 14, 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 November 9, 2021
  - b. Approval of Collector and Treasurer's Report dated November 2021
  - c. Approval of Warrant List #2021-11
  - d. Operating Expenses December 2020 & January 2021
4. Update on DRA
  - a. Appoint Representative to the DRA Board
5. Update on FCA Study/Funding
6. Approve ACWA Dues
7. Approve 2022 KWUA Dues and appoint Primary and Alternate Directors to KWUA Board
8. CA Funding
  - a. Approve Resolution 2021-2: Resolution for CDWR State Funds
9. Discuss/Approve reimbursement of TID Well Surcharge and Private Well Power Costs
10. Update on Water Operations, Watershed Conditions and Adjudication
  - a. Winter Improvement Work and Special Projects
  - b. Operations Improvements Planning
11. Update on SGMA
  - a. Approve Resolution 2021-3: Adopting The Tulelake Subbasin Groundwater Sustainability Plan
12. Set Date: Special Board Meeting to Review 2022 Budget
13. Progress Reports
  - a. Operations
  - b. Maintenance
  - c. Correspondence
  - d. Assistant Manager's Report

**CLOSED SESSION PERSONNEL:** Pursuant to Gov. Code Section 54957

- 1) Public Employment
  - a. Ditch Rider

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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.