

**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, January 11, 2022**

**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 December 14, 2021 and Special Board Meeting dated December 28, 2021
  - b. Approval of Collector and Treasurer's Report dated December 2021
  - c. Approval of Warrant List #2021-12
  - d. Operating Expenses dated December 2020 through August 2021
  - e. Personnel & Salary Schedule #2021-9 and #2022-1, 2, & 3
4. Update on DRA
5. Update on FCA Study/Funding
6. Update on SGMA
7. Update on CA Funding
8. Approve Refuge Roadway Administration MOA – USFW, BOR, & TID
9. Approve ESRI Subscription
10. Approve Membership & Contribution – Family Farm Alliance
11. Update on Water Operations, Watershed Conditions and Adjudication
  - a. Winter Improvement Work and Special Projects
  - b. Operations Improvements Planning
12. 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.