

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

AGENDA

Monday, July 11, 2022

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 13, 2022 & Special Board Meeting dated June 30, 2022
 - b. Approval of Collector and Treasurer's Report dated June 2022
 - c. Approval of Warrant List #2022-6
 - d. Operating Expenses dated November 2021
4. Update on DRA
5. Update on FCA Study/Funding
6. Update on SGMA
7. Approve Request for Election Resolution 2022-2
8. Approve Purchase of Clearcast for Tule and Cattail Abatement
9. Approve/Adopt Updated Conflict of Interest Code
10. Approve Adding/Issuing District Credit Card to Employees
11. Approve Updated TID Employee Handbook
 - a. Amendment to Excess Insurance Coverage
12. Update on Water Operations, Watershed Conditions and Adjudication
 - a. Review/Approve 2022 Irrigation Season Plans & Policies
13. 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

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE TO ATTEND THIS MEETING MAY CALL THE TULELAKE IRRIGATION DISTRICT OFFICE
(530) 667-2249 BETWEEN 8:00 A.M. AND 4:30 P.M. MONDAY THROUGH FRIDAY.