

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

**AGENDA**

**Monday, September 12, 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 August 8, 2022 & Special Board Meeting dated August 19, 2022
  - b. Approval of Collector and Treasurer's Report dated August 2022
  - c. Approval of Warrant List #2022-8
4. Update on DRA
5. Update on FCA Study/Funding
6. Update on SGMA
7. Authorize Receiving Bids for Pipe, Steel and Vehicles
8. Set Date: Salary Committee Meeting
9. Set Date: Special Board Meeting to Review Salaries
10. Change date of October Regular Board Meeting
11. Update on Water Operations, Watershed Conditions and Adjudication
  - a. Approve \$4.00 per acre assessment requested by the JPA Steering Committee for Adjudication proceedings
  - b. Discuss/Approve reimbursement of TID Well Surcharge and Private Well Power Costs
  - c. Operations/Infrastructure Improvements Planning
12. Progress Reports
  - a. Operations
  - b. Maintenance
  - c. Correspondence
  - d. Assistant Manager's Report

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

- 1) Public Employee Discipline/Dismissal/Release
- 2) Public Employee Appointment
  - a. Ditch Rider
  - b. Maintenance
  - c. Mechanic

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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.