## TULELAKE IRRIGATION DISTRICT REGULAR BOARD MEETING DISTRICT OFFICE

### AGENDA

# Monday, April 10, 2023

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 March 14, 2023
  - b. Approval of Collector and Treasurer's Report dated March 2023
  - c. Approval of Warrant List #2023-3
  - d. Approval of Personnel & Salary Schedule #2023-4
- 4. Update on DRA
- 5. Update on FCA Study/Funding
- 6. Update on SGMA
- 7. Approve/Update Check Signers on the Pacific Crest Account
- 8. Update on Water Operations, Watershed Conditions and Adjudication
  - a. Operations/Infrastructure Improvements Planning
  - b. Review/Approve 2023 Irrigation Season Planning & Policies
  - c. Discuss/Approve Surcharge Cost for TID Well Pumping
- 9. 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 Appointment
  - a. Mechanic

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