

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

AGENDA

Monday, May 8, 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 April 10, 2023
 - b. Approval of Collector and Treasurer’s Report dated April 2023
 - c. Approval of Warrant List #2023-4
4. Update on DRA
5. Update on FCA Study/Funding
6. Update on SGMA
7. Update on Water Operations, Watershed Conditions and Adjudication
 - a. Review/Approve 2023 Irrigation Season Planning & Policies
8. 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

CLOSED SESSION PERSONNEL: Pursuant to Gov. Code Section 54957

- 1) Public Employee Appointment
 - a. Utility
 - b. Ditch Rider
 - c. Maintenance

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.