

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

AGENDA

Tuesday, December 12, 2023

10:00 AM

1. Call to Order and Roll Call
2. Public Comment Period
3. KWUA Planning Update – Moss Driscoll
4. Consent Calendar:
 - a. Approval of Minutes of Regular Board Meeting dated November 13, 2023 & Special Board Meeting Minutes dated December 11, 2023
 - b. Approval of Collector and Treasurer’s Report dated November 2023
 - c. Approval of Warrant List #2023-11
5. Update on Water Operations, Watershed Conditions and Adjudication
6. Update on DRA
7. Update on FCA Study/Funding
8. Update on SGMA
9. Approve/Authorize Well Assesment – Lawrence & Associates
10. Approve Purchase of Flume Pipe
11. Approve ACWA Dues
12. Approve 2024 KWUA Dues and appoint Primary and Alternate Directors to KWUA Board
13. Approve 2024 TID Budget
14. Approve 2024 TID O&M Rates Private and Public Lands
15. Progress Reports
 - a. Operations
 - b. Maintenance
 - c. Correspondence
 - d. Assistant Manager’s Report

CLOSED SESSION PERSONNEL: Pursuant to Section 54957

- 1) Public Employment
Title: Utility

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.