

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

AGENDA

Tuesday, January 9, 2024

10:00 AM

1. Call to Order and Roll Call
2. Public Comment Period
3. Consent Calendar:
 - a. Approval of Minutes of Regular Board Meeting dated December 12, 2023 & Special Board Meeting Minutes dated December 11, 2023
 - b. Approval of Collector and Treasurer's Report dated December 2023
 - c. Approval of Warrant List #2023-12
 - d. Personnel and Salary Schedule #2023-1, 2, &3
4. Update on Water Operations, Watershed Conditions and Adjudication
5. Update on DRA
6. Update on FCA Study/Funding
7. Update on SGMA
8. Approve Membership & Contribution – Family Farm Alliance
9. Approve ESRI Subscription
10. Approve Purchase of Flume Pipe
11. Progress Reports
 - a. Operations
 - b. Maintenance
 - c. Correspondence
 - d. Assistant Manager's Report

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.