

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

AGENDA

Tuesday, February 13, 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 January 9, 2024
 - b. Approval of Collector and Treasurer's Report dated January 2024
 - c. Approval of Warrant List #2024-1
4. Appoint Board Officers
5. Update on Water Operations, Watershed Conditions and Adjudication
6. Update on DRA
7. Update on FCA Study/Funding
8. Update on SGMA
9. Authorize Receiving Bids for Herbicide Chemicals
10. Progress Reports
 - a. Operations
 - b. Maintenance
 - c. Correspondence
 - d. Assistant Manager's Report

CLOSED SESSION: Pursuant to Gov. Code Section 54956.9(d)(2)

- 1) Conference with Legal Counsel – Anticipated Litigation
 - a. 1 Matter

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.