## TULELAKE IRRIGATION DISTRICT SPECIAL BOARD MEETING DISTRICT OFFICE

## **AGENDA**

## Monday, April 15, 2024

10:00 AM

- 1. Call to Order and Roll Call
- 2. Public Comment Period
- 3. Ritchie Bros. Auction Process
  - a. Authorize Credit Card Limit Increase
- 4. Approve Purchase of 2000 JCB 940
- 5. Approve District Office IT Upgrade and Service
- 6. Approve TID Policy regarding Flood Fallows

**CLOSED SESSION PERSONNEL:** Pursuant to Section 54957

1) Public Employee Performance Evaluation Title: Finance & Office Administrator