

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

AGENDA

Monday, September 9, 2024

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 August 12, 2024 and Special Board Meeting dated September 3, 2024
 - b. Approval of Collector and Treasurer’s Report dated August 2024
 - c. Approval of Warrant List #2024-8
 - d. Approval of Personnel & Salary Schedule #2024-8
4. Update on DRA
5. Update on FCA Study/Funding
6. Update on SGMA
7. Authorize Receiving Bids for Pipe, Steel, and Vehicles
8. Approve Purchase of MudMixer
9. Set Date: Salary Committee Meeting
10. Set Date: Special Board Meeting to Review Salaries
11. Change Date of October Regular Board Meeting
12. Update on Water Operations, Watershed Conditions and Adjudication
13. Progress Reports
 - a. Operations
 - b. Maintenance
 - c. Correspondence
 - d. Assistant Manager’s Report

CLOSED SESSION PERSONNEL: Pursuant to Gov. Code Section 54957

- 1) Public Employment
 - a. Office Administrator
 - b. Maintenance/Operator (2)
 - c. Ditchrider

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.