

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

AGENDA

Tuesday, October 15, 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 September 9, 2024 and Special Board Meetings dated September 18 & 26, 2024
 - b. Approval of Collector and Treasurer's Report dated September 2024
 - c. Approval of Warrant List #2024-9
 - d. Approval of Personnel & Salary Schedule #2024-9
4. Update on DRA
5. Update on FCA Study/Funding
6. Update on SGMA
7. Approve Bid 2024-2 Pickups
8. Approve Bid 2024-3 Pipe
9. Approve Bid 2024-4 Steel
10. Approve Purchase of New Pumps: Pump 11 Replacement
11. Discuss/Approve Equipment and Yard Improvement Purchases
 - a. Concrete Slap Apron in front of Shop
 - b. Large Air Compressor
 - c. Other
12. Confirm Date: Special Board Meetings: Salary Committee Meeting (Tentatively Scheduled Oct 22nd and 23rd)
13. Change Date and Time of Winter Regular Board Meetings (November-March)
14. Update on Water Operations, Watershed Conditions and Adjudication
15. 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.