TULELAKE IRRIGATION DISTRICT REGULAR BOARD MEETING DISTRICT OFFICE

AGENDA

Tuesday, November 12, 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 October 15, 2024 and Special Board Meetings dated October 28 & 29 and November 1, 2024
 - b. Approval of Collector and Treasurer's Report dated October 2024
 - c. Approval of Warrant List #2024-10
- 4. Update on DRA
- 5. Update on FCA Study/Funding
- 6. Update on SGMA
- 7. Approve Christmas Gift Cards
- 8. Set Date: Special Board Meeting to Review 2025 Budget
- 9. Update on Water Operations, Watershed Conditions and Adjudication
- 10. Progress Reports
 - a. Operations
 - b. Maintenance
 - c. Correspondence
 - d. Assistant Manager's Report
- 11. CLOSED SESSION PERSONNEL: Pursuant to Section 54957
 - Public Employee Performance Evaluation Title: All District Employees
- 12. Review Salary Committee Findings
- 13. Set 2025 Salaries
- 14. Approve Deductible Reimbursements for 2025