

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

**AGENDA**

**Tuesday, December 10, 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 November 12, 2024
  - b. Approval of Collector and Treasurer's Report dated November 2024
  - c. Approval of Warrant List #2024-11
  - d. Approval Personnel & Salary Schedule #2024-10
4. Update on DRA
5. Update on FCA Study/Funding
6. Update on SGMA
7. Approve ACWA Dues
8. Approve 2025 KWUA Dues and appoint Primary and Alternate Directors to KWUA Board
9. Approve Repair Work for the "New" 313
10. Discuss/Approve Amendments to the TID Employee Handbook
  - a. Christmas & New Year's Holiday(s)
  - b. Alternate/Secondary Salary/Wage Schedule
11. Update on Water Operations, Watershed Conditions and Adjudication
12. Progress Reports
  - a. Operations
  - b. Maintenance
  - c. Correspondence
  - d. Assistant Manager's Report

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

- 1) Public Employee Performance Evaluation  
Title: Crane Operator (2)

\*\*\*\*\*

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.