## TULELAKE IRRIGATION DISTRICT REGULAR BOARD MEETING DISTRICT OFFICE

## **AGENDA**

## Tuesday, January 14, 2025

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 December 10, 2024 and Special Board Meetings dated December 20, 2024 & January 7, 2025
  - b. Approval of Collector and Treasurer's Report dated December 2024
  - c. Approval of Warrant List #2024-12
  - d. Personnel and Salary Schedule #2025-1, 2, & 3
- 4. Update on Water Operations, Watershed Conditions and Adjudication
- 5. Update on DRA
- 6. Update on FCA Study/Funding
- 7. Update on SGMA
- 8. Approve Membership & Contribution Family Farm Alliance
- 9. Progress Reports
  - a. Operations
  - b. Maintenance
  - c. Correspondence
  - d. Assistant Manager's Report

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

1) Public Employee Appointment

Title: Ditch Rider