

**TULELAKE IRRIGATION DISTRICT
ADJOURNED BOARD MEETING
DISTRICT OFFICE**

AGENDA

Monday, September 15, 2025

8:00 PM

1. Call to Order and Roll Call
2. Public Comment Period
3. Consent Calendar:
 - a. Approval of Minutes of Regular Board Meetings dated August 11 & September 8, 2025
 - b. Approval of Collector and Treasurer's Report dated August 2025
 - c. Approval of Warrant List #2025-8
4. Update on Water Operations, Watershed Conditions and Adjudication
5. Update on DRA
6. Update on FCA Study/Funding
7. Update on SGMA
 - a. Approve MBK Scope of Work and Quote – Tule Lake Subbasin GSP Update
8. Approve 2022 Audit
9. Approve Bid 2025-2
10. Approve Bid 2025-3
11. Authorize Receiving Bids for Pickups
12. Set Dates: Salary Committee & Salary Review Special Board Meetings
13. Change Date of October Regular Board Meeting
14. Progress Reports
 - a. Operations
 - b. Maintenance
 - c. Correspondence
 - d. Assistant Manager's Report

CLOSED SESSION PERSONNEL: Pursuant to Gov. Code Section 54956.9(d)(2)

- 1) Conference with Legal Counsel – Anticipated Litigation
 - a. 1 Matter

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.