

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

AGENDA

Monday, November 10, 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 October 14, 2025 and Special Board Meetings dated October 27 & 28 and November 3, 2025
 - b. Approval of Collector and Treasurer’s Report dated October 2025
 - c. Approval of Warrant List #2025-10
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 Purchase of HDPE Pipe for J-7
9. Discuss/Approve District’s Position on Title Transfer
10. Authorize Consulting Arrangement with Paul Simmons Consulting
11. Approve Reimbursement Contract for D Plant O&M Costs with Reclamation
12. Set Date: Special Board Meeting to Review 2026 Budget
13. 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
2 Matters

CLOSED SESSION PERSONNEL: Pursuant to Section 54957

- 1) Public Employee Performance Evaluation
Title: a. Maintenance (2)
 - b. Mechanic
 - c. Accountant

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.