

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

AGENDA

Tuesday, December 9, 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 November 10, 2025
 - b. Approval of Collector and Treasurer's Report dated October 2025
 - c. Approval of Warrant List #2025-11
 - d. Personnel & Salary Schedule #2025-8
4. Progress Reports
 - a. Operations
 - b. Maintenance
 - c. Shop
 - d. Correspondence
 - e. Assistant Manager's Report
5. Update on Adjudication
6. Update on DRA
7. Update on FCA Study/Funding
8. Update on SGMA
9. Approve Christmas Gift Cards
10. Approve ACWA Dues
11. Approve 2026 KWUA Dues and Appoint Primary and Alternate Directors to KWUA Board
12. Discuss District's Position on Title Transfer
13. Discuss Reimbursement Contract for D Plant O&M Costs with Reclamation

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 Appointment
Title: a. Utility

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.