

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

**AGENDA**

**Tuesday, January 13, 2026**

**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 9, 2025 and Special Board Meeting dated December 19, 2025
  - b. Approval of Collector and Treasurer’s Report dated December 2025
  - c. Approval of Warrant List #2025-12
  - d. Personnel & Salary Schedule #2026-1 2, & 3
4. Appoint Board Officers
5. Progress Reports/Old Business
  - a. Office
  - b. Shop
  - c. Maintenance
  - d. Operations
  - e. Assistant Manager’s Report
  - f. Manager’s Report
6. Update on Adjudication
7. Update on DRA
8. Update on FCA Study/Funding
9. Update on SGMA
10. Approve Quote for District Scrap Metal Removal
11. Discuss FWS Review of Refuges – Ag on Refuges, Cooperative Agriculture Agreements
12. Approve Letter of Agreement – Contract for Consultant Services with Paul Simmons, LLC
13. Approve 2026 Membership & Contribution – Family Farm Alliance

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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.