

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

AGENDA

Monday, May 11, 2026

8:00 PM

1. Call to Order and Roll Call
2. Public Comment Period
3. Consent Calendar:
 - a. Approval of Minutes of Regular Board Meeting dated April 13, 2026 and Special Board Meeting dated April 28, 2026
 - b. Approval of Collector and Treasurer’s Report dated April 2026
 - c. Approval of Warrant List #2026-4
 - d. Personnel & Salary Schedule #2026-6
4. Progress Reports/Old Business
 - a. Office
 - b. Shop
 - c. Maintenance
 - d. Operations
 - e. Assistant Manager’s Report
 - f. Manager’s Report
5. Update on Adjudication
6. Update on DRA
7. Update on FCA Study/Funding
8. Update on SGMA
9. Approve Resolution #2026-1: Notice of Governing Board Member Election – Modoc and Siskiyou Counties
10. Discuss/Approve 2026 District Water Supply and Operations Policies

CLOSED SESSION PERSONNEL: Pursuant to Gov. Code Section 54957

- 1) Public Employee Appointment
 - a. Title: Ditchrider

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.