TULELAKE IRRIGATION DISTRICT
REGULAR BOARD MEETING
DISTRICT OFFICE

AGENDA

Tuesday, November 10, 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 October 13, 2026 and Special Board Meetings dated October 19, 26, 27 & 28, 2026
   b. Approval of Collector and Treasurer's Report dated October 2026
   c. Approval of Warrant List #2026-10
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 FCA Study/Funding
   a. Authorize Execution of Watershed Plan Agreement
7. Update on SGMA
8. Update on DRA
9. Approve Bid 2026-2: Pickups
10. Discuss/Approve OWRC Membership
    a. OWRC Conference, Hood River, OR Nov 30 – Dec 2
11. Discuss/Approve TID- BOR Agreements:
    a. Reimbursement Agreement – Pumping Plant D O&M
    b. Transfer of P Canal
12. Discuss/Approve 2026 District Water Supply and Operations Policies
    a. Approve TID 2026 Drought Response Program
13. Set Date: Special Board Meeting to Review 2027 Budget
14. **CLOSED SESSION PERSONNEL:** Pursuant to Section 54957
    1) Public Employee Performance Evaluation
       Title: All District Employees
15. Review Salary Committee Findings
16. Approve 2027 Employee Salaries and Benefits
17. Approve Deductible Reimbursements for 2027

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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.