

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

Zoom Meeting Link:

<https://us06web.zoom.us/j/84172923505?pwd=VEIKU3JNMXhINDRIQml0NDgzZTgvQT09>

Meeting ID: 841 7292 3505

Passcode: 676937

Phone Line:

(253) 215-8782

AGENDA

Tuesday, March 15, 2022

10:00 AM

1. Call to Order and Roll Call
2. Public Comment Period
3. Consent Calendar:
 - a. Approval of Minutes of Regular Board Meetings dated February 15, 2022
 - b. Approval of Collector and Treasurer's Report dated February 2022
 - c. Approval of Warrant List #2022-2
 - d. Operating Expenses Dec 2020 – Aug 2021
4. Update on DRA
5. Update on FCA Study/Funding
6. Update on SGMA
7. Update on 2021 CA Funding
8. Award Herbicide Chemical Bid #2022-1
9. Approve Crisafulli/Pump Master Purchase
10. Update on Water Operations, Watershed Conditions and Adjudication
 - a. Operations Improvements Planning
 - b. Review/Approve 2022 Irrigation Season Planning & Policies
 - c. Discuss/Approve Surcharge Cost for TID Well Pumping
11. Progress Reports
 - a. Operations
 - b. Maintenance
 - c. Correspondence
 - d. Assistant Manager's Report

CLOSED SESSION PERSONNEL: Pursuant to Gov. Code Section 54957

- 1) Public Employee Discipline/Dismissal/Release (Gov. Code section 54957(b).)

Pursuant to Executive Order N—29-20 this meeting will be conducted by teleconference. Directors, staff, and the public may participate remotely by video via the Zoom link or by phone via the number(s) above the agenda.

Any member of the public on the telephone may speak during the Public Comment period.

If you need a disability-related modification or accommodation in order to participate in this meeting, please contact the TID Office between 8 AM and 4:30 PM Monday through Friday at (530) 667-2249 or email: bkirby.tid@cot.net at least 48-hours prior to the start of the meeting. Requests will be granted whenever possible and resolved in favor of accessibility.