

**TULELAKE IRRIGATION DISTRICT
SPECIAL BOARD MEETING
DISTRICT OFFICE**

Zoom Meeting Link:

<https://us02web.zoom.us/j/85852885961?pwd=MVJObDdKOGVWNEkOXRCR0tjVUVmZz09>

Meeting ID: 858 5288 5961

Password: 323975

Phone Line:

1 (253) 215-8782 US

1 (301) 715-8592 US

AGENDA

Thursday, April 23, 2020

2:00 PM

1. Call to Order and Roll Call
2. Public Comment Period
3. **CLOSED SESSION:** Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2))
 - a. 2 matters
4. Discuss/Approve 2020 Water Operations and Irrigation Season Policies
5. Consider/Approve Transfer Proposals
 - a. Paul Crawford – Cerri Well
 - b. Dennis Dunlea – Bettendorff/Hartman Well(s)
 - c. Tally Ho Farms – 4133 & 4143
 - d. Other

Pursuant to Executive Order N—29-20 this meeting will be conducted by teleconference. Directors, staff, and the public may participate remotely by calling (866) 906-9888 Code: 1396492

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 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.

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE TO ATTEND THIS MEETING MAY CALL THIS OFFICE (530) 667-2249 BETWEEN 8:00 A.M. AND 4:30 P.M. MONDAY THROUGH FRIDAY.