

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

Zoom Meeting Link:

<https://zoom.us/j/94825300660?pwd=a2lqUDhMUUFUblA4WCs0dmRwMUNHZz09>

Phone Line:

(253) 215 8782

AGENDA

Monday, June 8, 2020

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 May 11, 2020
 - b. Approval of Collector and Treasurer's Report dated May 2020
 - c. Approval of Warrant List #2020-5
4. Update on SGMA
5. Update on FCA Study Funding
6. Approve Resolution 2020-1: Notice of Board Member Election
7. Approve purchase of Outrigger Pads for Crane
8. Approve purchase of Flume Pipe
9. Approve Employee BBQ
10. Update on Watershed Conditions, Adjudication, Takings and DRA
11. 2020 Water Operations and Irrigation Season Planning
12. Progress Reports
 - a. Operations
 - b. Maintenance
 - c. Correspondence
 - d. Assistant Manager's Report

CLOSED SESSION: Conference with Legal Counsel – Anticipated Litigation

- a. 1 matter

Closed Session Personnel:

Public Employee Performance Evaluation

- 1) Finance and Office Administrator

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 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.