

**TULELAKE IRRIGATION DISTRICT
ADJOURNED BOARD MEETING
DISTRICT OFFICE
AGENDA**

Thursday, February 13, 2020

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 January 14, 2020
 - b. Approval of Collector and Treasurer's Report dated January 2020
 - c. Approval of Warrant List #2020-1
 - d. Operating Expenses dated December 2019
4. Update on Watershed Conditions, Adjudication, Takings and DRA
5. 2020 Irrigation Season Plan
6. Update on SGMA
7. Approve Membership – Family Farm Alliance
8. Authorize Receiving Bids for Herbicide Chemicals
9. Approve Hydraulic Pump Purchase for the 313
10. Approve Purchase of Truck to Replace the Furniture Truck
11. Approve \$100 Ideas:
 - a. Randy Sanders – Machined steel ring to seal worn flap gates
 - b. David Brightman – Install timers on block heaters
12. Committee Reports
13. Progress Reports
 - a. Operations
 - b. Maintenance
 - c. Correspondence
 - d. Assistant Manager's Report

Closed Session Personnel: Pursuant to Section 54957
Public Employee Appointment
Title: Ditch Rider(s)

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.