

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

**Tuesday, January 14, 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 December 10, 2019
  - b. Approval of Collector and Treasurer's Report dated December 2019
  - c. Approval of Warrant List #2019-12
  - d. Operating Expenses dated September, October and November 2019
  - e. Personnel and Salary Schedule: 2020-4
4. Appoint Board Officers
5. Update on Watershed Conditions, Adjudication, Takings and DRA
6. Update on SGMA
7. Approve ESRI Subscription
8. Committee Reports
9. Progress Reports
  - a. Operations
  - b. Maintenance
  - c. Correspondence
  - d. Assistant Manager's Report

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.