SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
TULARE IRRIGATION DISTRICT

6826 AVENUE 240
TULARE, CALIFORNIA

OCTOBER 12, 2021 – 8:45 A.M.

AGENDA

CALL TO ORDER & ROLL: Changes, Additions or Deletions to the Agenda

PUBLIC COMMENTS:

This portion of the meeting is reserved for persons to address the Board of Directors on any matter not on this agenda but under the jurisdiction of the Board. Board Members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. The President may further allow for additional public comment under certain agenda items below.

ITEMS BEFORE THE BOARD OF DIRECTORS:

1. MATTERS FOR CONSIDERATION OF BOARD ACTION
    A. Resolution No. 21-12 – A Resolution of the Board of Directors of the Tulare Irrigation District Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by the California Governor's Executive Order N-15-21 and Authorizing Remote Teleconference Meetings of the Tulare Irrigation District Board of Directors for the Period October 12, 2021 to November 11, 2021 Pursuant to Brown Act Provisions

ADJOURN: Next Regular Meeting Date – October 12, 2021