



Grassland Basin Authority

Special Board of Directors Meeting

April 20, 2026, 1:00 PM

Location: Redfern Ranches

14664 N. Brannon Ave, Dos Palos, CA 93620

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
 - A quorum will be confirmed, and the Board will consider appointment of an acting officer(s) in the event the President, Vice-President, and/or Secretary is absent from the Directors' meeting.
- 4) Corrections or Additions
 - The Board will consider corrections or additions to the agenda for items requiring immediate action that have come to the attention of the Board after posting of the agenda
- 5) Public Comment Opportunity for public comments regarding items not on the agenda
- 6) Action Items
 - a) Board to review and consider approval of the minutes for February 03, 2026 TAB 1
 - b) Board to review and approve Finance and Expenditure Reports TAB 2
 - c) Board to review and consider setting Well Water Rate for 2026-27fy TAB 3
 - d) Board to review and consider approval of Old Ponds Project TAB 4
 - e) Board to review and consider approval of DMC Tile sumps/Pumps Project TAB 5
- 7) Report Items TAB 6
 - a) General Manager: see GM report attached
 - i) Administrative –
 - ii) Operations and Maintenance –
 - iii) Other Items –
 - b) Legal –
- 8) Closed Session TAB 7
- 9) Any Other Business TAB 8
- 10) Adjournment TAB 9