



# Grassland Basin Authority

Regular Board of Directors Meeting

March 24, 2022 1:30 PM

Location: Redfern Ranches

14664 N. Brannon Ave, Dos Palos, CA 93620

## AGENDA

- 1) Call to Order
- 2) Roll Call
  - a) 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.
- 3) Corrections or Additions
  - a) 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
- 4) Public Comment
  - a) Opportunity for public comment regarding items not on the agenda
- 5) Action Items
  - a) Board to review and consider approval of the minutes for the February 24, 2022 meetings: TAB 1
  - b) Board to review and consider approval of the Finance and Expenditure Reports: TAB 2
  - c) Board to review and consider funding O&M cost for pilot drainage treatment projects: TAB 3
- 6) Report Items
  - a) General Manager: TAB 4
    - i) Operations and Maintenance
    - ii) Administrative – see GM report attached
    - iii) Other Items
- 9) Closed Session
- 10) Any Other Business TAB 5
- 11) Adjournment