



Grassland Basin Authority

Special Board of Directors Meeting

May 3, 2022 2:00 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 set water rates for blended well water project: TAB 1
- 6) Report Items TAB 2
 - a) General Manager:
 - i) Operations and Maintenance
 - ii) Administrative
 - iii) Other Items –
- 9) Closed Session TAB 3

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54946.9: one case
- 10) Any Other Business TAB 4
- 11) Adjournment