

Special Board of Directors Meeting

August 17, 2023, 9:00 AM

Location: Redfern Ranches

14664 N. Brannon Ave, Dos Palos, CA 93620

Amended AGENDA

1. Call to Order TAB 1
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.

1. 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

1. Public Comment

Opportunity for public comment regarding items not on the agenda

1. Action Items
   1. Board to review and consider approval of the minutes for the May 11, 2023, Special meetings TAB 2
   2. Board to review and consider approval of the 2022-23 Annual audit TAB 3
   3. Board to review and consider approval of the Finance and Expenditure Reports TAB 4
   4. Board to review and consider approval of pistachio harvest bids TAB 5
   5. Board to review and consider approval of Warren Act water project TAB 6
   6. Board to review and consider approval of Refuge/Level 2 water project TAB 7
   7. Board to review and consider approval updates to Employee Handbook TAB 8
2. Report Items
   1. General Manager: see GM report attached TAB 9
      1. Administrative –
      2. Operations and Maintenance –
      3. Other Items –
         1. Old Panoche Ponds
         2. Prop 84 Grants
         3. Solar Projects

8) Closed Session TAB 10

* 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of

subdivision (d) of Section 54956.9:

1. Return to Open Session:

Report from Closed Session, if any required by

Government Code Section 54957.1

1. Any Other Business TAB 11
2. Adjournment TAB12