



# Grassland Basin Authority

Board of Directors Meeting

June 15, 2026, 1:00 PM

Location: Grassland Basin Authority

10085 N. Brannon Ave, Firebaugh, CA 93622

## 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 April 20, 2026 Board Meeting TAB 1
  - b) Board to review and 2025-26fy Financial Audit TAB 2
  - c) Board to review and approve Finance and Expenditure Reports TAB 3
- 7) Report Items TAB 4
  - a) General Manager: see GM report attached
    - i) Administrative –
    - ii) Operations and Maintenance –
    - iii) Other Items –
  - b) Legal –
- 8) Closed Session TAB 5
- 9) Any Other Business TAB 6
- 10) Adjournment TAB 7