



Grassland Basin Authority

Regular Board of Directors Meeting

August 17, 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 June 15, 2026 Board Meeting TAB 1
 - b) Board to review and approve Finance and Expenditure Reports TAB 2
 - c) Board to review and approve Resolution 20-2026 Authorizing Certain Actions in Furtherance of Transitioning Grassland Basin Drainage Steering Committee Activities to the Grassland Basin Authority 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
 - a) Public Employee Performance Evaluation Government Code 54957.
 - b) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
 - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One Potential Case

Return to Open Session:

Report from Closed Session, if any required by Government Code Section 54957.1
- 9) Any Other Business TAB 6
- 10) Adjournment TAB 7