



Grassland Basin Authority

Special Board of Directors Meeting

January 24, 2023 9:00 AM

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) Closed Session TAB 1
 - a) Public Employee Performance Evaluation Government Code 54957.
 - i) General Manager
 - ii) Staff (Foreman, Admin Assistant, Irrigator/Main, Mech/Main, Spray Tech/Main)
 - b) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
- 6) Return to Open Session: TAB 2

Report from Closed Session, if any required by Government Code Section 54957.1
- 7) Action Items
 - a) Board to review and consider approval of the minutes for the September 22, 2022 meetings: TAB 3
 - b) Board to review and consider approval of the Finance and Expenditure Reports: TAB 4
 - c) Board to review and consider acceptance of 2023-24 Annual Budget TAB 5
 - d) Board to review and consider approval of updated COVID19 policies TAB 6
 - e) Board to review and consider approval of Resolution 14-2023 Quarterly Meetings TAB 7
- 8) Report Items TAB 8
 - a) General Manager:
 - i) Administrative – see GM report attached
 - ii) Operations and Maintenance –
 - iii) Other Items –
 - (1) Prop 84 Grants
- 9) Any Other Business TAB 9
- 10) Adjournment