

Board of Directors Meeting

August 8, 2024, 9:00 AM

Location: Redfern Ranches

14664 N. Brannon Ave, Dos Palos, CA 93620

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.

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 23, 2024 TAB 1

Board Meeting

* 1. Board to review and consider approval of 2023-24 Audit TAB 2
  2. Board to review and consider approval of the Finance and Expenditure Reports TAB 3
  3. Board to review and consider approval of Resolution 17-2024 Declaring Equip Surplus TAB 4

1. Report Items TAB 5
   1. General Manager: see GM report attached
      1. Administrative –
      2. Operations and Maintenance –
      3. Other Items –
   2. Legal –
2. Closed Session TAB 6
   1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of

subdivision (d) of Section 54956.9:

Return to Open Session:

Report from Closed Session, if any required by

Government Code Section 54957.1

1. Any Other Business TAB7
2. Adjournment