



Grassland Basin Authority

Regular Board of Directors Meeting

May 11, 2023, 9:00 AM

Location: Redfern Ranches

14664 N. Brannon Ave, Dos Palos, CA 93620

AGENDA

- 1) Call to Order TAB 1
- 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 the agenda.
- 4) Public Comment
 - a) Opportunity for public comment regarding items not on the agenda
- 5) Closed Session TAB 2
 - a) 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 3
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 January 24, 2023, meeting: TAB 4
 - b) Board to review and consider approval of the Finance and Expenditure Reports: TAB 5
 - c) Board to review and appoint Officer positions for 2023 TAB 6
 - d) Board to review and appoint ad hoc Committee members TAB 7
 - e) Board to review and approve 2021-2022 Audit Report TAB 8
 - f) Board to review and consider approval of COVID Prevention Plan TAB 9
 - g) Board to review and consider approval of Video Surveillance Policy TAB 10
 - h) Board to review and consider approval of updates to Finance Policy TAB 11

 - i) General Manager: TAB 12
 - i) Administrative – see GM report attached
 - ii) Operations and Maintenance –
 - iii) Other Items –
 - (1) Old Panoche Ponds
 - (2) Prop 84 Grants
- 9) Any Other Business TAB 13
- 10) Adjournment