Grassland Basin Authority

Special Board of Directors Meeting
May 29, 2025, 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.

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 March 05, 2025 Special Board Meeting — TAB 1
   b) Board to review and approve 2024-25fy audit report — TAB 2
   c) Board to review and consider approval of Finance and Expenditure Reports — TAB 3
   d) Board to review and consider updates to Finance policy — TAB 4
   e) Board to review and consider updates to Reserve policy — TAB 5
   f) Board to review and consider updates to Delinquency policy — TAB 6
   g) Board to review and consider updates to Well Water policy — TAB 7
   h) Board to review and consider updates to Employee Handbook — TAB 8
   i) Board to review and consider approval of Carbon Sequestration Agreement — TAB 9
   j) Board to review and consider approval of GBA-CCID Drain Relocation Agreement — TAB 10

7) Report Items
   a) General Manager: see GM report attached — TAB 11
      i) Administrative –
      ii) Operations and Maintenance –
      iii) Other Items –
   b) Legal –

8) Closed Session — TAB 12
9) Any Other Business
10) Adjournment