



Grassland Basin Authority

Special Board of Directors Meeting

December 12, 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.
- 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) Report Items TAB 1
 - a) General Manager: see GM report attached
 - i) Administrative –
 - ii) Operations and Maintenance –
 - iii) Other Items –
 - b) Legal –
- 7) Closed Session
 - a) Public Employee Performance Evaluation Government Code 54957.
 - i) General Manager
 - ii) Staff
 - b) 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
- 8) Action Items TAB 2
 - a) Board to review and consider approval of the minutes for August 8, 2024 Board Meeting TAB 2
 - b) Board to review and consider approval of Finance and Expenditure Reports TAB 3
 - c) Board to review and consider approval of the Draft Drainage System Policy TAB 4
 - d) Board to review and consider approval of Resolution 18-2024 Declaring Equip Surplus TAB 5
 - e) Board to review and consider approval of Draft 2025-26 Budget and Rates including COLA raises and Compensation for General Manager TAB 6
 - f) Board to review and appointment of Finance ad hoc committee members TAB 7
- 9) Any Other Business TAB 8
- 10) Adjournment