

Regular Board of Directors Meeting

February 24, 2022 1:30 PM

Location: Redfern Ranches

 14664 N. Brannon Ave, Dos Palos, CA 93620

AGENDA

1. Call to Order
2. Roll Call
	1. 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
	1. 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
	1. Opportunity for public comment regarding items not on the agenda
5. Report Items
	1. General Manager:
		1. Operations and Maintenance
			1. Review of JTWG sales process
6. Closed Session
	1. Public Employee Performance Evaluation Government Code 54957.
		1. General Manager
		2. Staff (Foreman, Admin Assistant, Irrigator/Main, Mech/Main, Spray Tech/Main)
7. Action Items
	1. Board to review and consider approval of the minutes for the October 28, 2021, November 2, 2021, November 3, 2021, and December 3, 2021, meetings:
	2. Board to review and consider approval of the Finance Reports:
	3. Board to review and consider approval of changes to General Manager salary:
	4. Board to review and consider approval of draft 2022-23 Budget
8. Report Items Cont.
	* 1. Administrative
			1. Action item list with PDD/PWD
			2. Website Review
		2. Other Items
			1. Grant update
				1. Land Development
				2. SJRIP Canal (North of DMC)
				3. SJRIP Ponds
				4. New Projects
9. Any Other Business
10. Adjournment