



Grassland Basin Authority

Special Board of Directors Meeting

October 30, 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 September 17, 2025 and August 27, 2025 Special Board Meetings TAB 1
 - b) Board to review and approve Finance and Expenditure Reports TAB 2
 - c) Board to review and approve the Assignment of Operation and Maintenance agreements for the San Luis Drain and Bypass Channel between the San Luis Delta Mendota Water Authority and Panoche Drainage District to the Grassland Basin Authority. TAB 3
 - d) Board to review and consider approval of the two (2) License agreements between Central California Irrigation District and the Grassland Basin Authority. TAB 4
 - e) Board to review and consider approval of Camp 13 Deviation from normal membership dues 2nd installment plan. TAB 5
- 7) Report Items
 - a) General Manager: see GM report attached TAB 6
 - i) Administrative –
 - ii) Operations and Maintenance –
 - iii) Other Items –
 - b) Legal –
- 8) Closed Session TAB 7
- 9) Any Other Business
- 10) Adjournment