



# Grassland Basin Authority

Special Board of Directors Meeting

February 03, 2026, 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 October 30, 2025  
December 09, 2025 Special Board Meetings and January 26, 2026 workshop TAB 1
  - b) Board to review and approve Finance and Expenditure Reports including Employee  
Reimbursement Disclosure TAB 2
  - c) Board to review and approve the changes to the Reserve Policy TAB 3
  - d) Board to review and consider updates to Well Water Policy and Set Rates TAB 4
  - e) Board to review and consider Approval of Resolution 19-2026 Setting Regular  
Board Meeting Date and Time TAB 5
  - f) Board to review and consider approval of Draft 2026-27 Budget including COLA Salary  
Increase, Compensation for General Manager, and Set Participation Dues TAB 6
  - g) Board to review and consider approval of revisions/updates to Employee Handbook TAB 7
- 7) Report Items
  - a) General Manager: see GM report attached TAB 8
    - i) Administrative –
    - ii) Operations and Maintenance –
    - iii) Other Items –
  - b) Legal – see memo from Legal Counsel attached TAB 9
- 8) Closed Session TAB 10
- 9) Any Other Business TAB 11
- 10) Adjournment