

BASIN IRRIGATION AND DRAINAGE AUTHORITY
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November 17, 2023

NOTICE OF BOARD MEETING AND AGENDA

A Board Meeting has been scheduled for **Tuesday, November 21st, 2023**, at the office in Kirkville, CA at 9:00 a.m. Zoom info to follow.

Order of business;

1. Approval of Agenda and Minutes of September 12th, 2023.
2. Public Comment
3. General Managers Report
 - a. Project Updates
 - i. Tisdale Meter Project
 - ii. Bohannon Dam
 - iii. Pump Lowering Program
 - iv. Karnack Rehabilitation
 - v. Robbins Small Community
 - vi. Sutter Tisdale Lower Bypass
 - b. Employee Handbook
 - c. Fraudulent ACH payment
4. Operations Manager Report
 - a. Employee Update
 - b. Work in Progress
5. Financial Report
 - a. Financial Review
6. Closed Session
 - a. End of Year discussion
 - b. One Year Update
7. Next Meeting Date
8. Other Matters
9. Adjourn