## BASIN IRRIGATION AND DRAINAGE AUTHORITY PO BOX 96

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February 9<sup>th</sup>, 2024

## NOTICE OF BOARD MEETING AND AGENDA

A Board Meeting has been scheduled for **Tuesday**, **February 13**<sup>th</sup>, **2024**, at the office in Kirkville, CA at 1:00 p.m. Zoom info to follow.

## Order of business;

- 1. Approval of Agenda and Minutes of January 9th, 2024.
- 2. Public Comment
- 3. General Managers Report
  - a. Board Officers
  - b. Form 700
  - c. Ethics and Sexual Harassment training
- 4. Operations Manager Report
  - a. Staff Updates
- 5. Financial Report
  - a. Financial Review
  - b. Audit Update
- 6. Next Meeting Date
- 7. Other Matters
- 8. Closed Session
  - a. Updates
- 9. Adjourn