

BASIN IRRIGATION AND DRAINAGE AUTHORITY
PO BOX 96
Robbins, CA 95676
(530) 738-4423 Fax (530) 738-4327

February 10th, 2023

NOTICE OF BOARD MEETING AND AGENDA

A Board Meeting has been scheduled for **Tuesday, February 14th, 2023**, at the office in Kirkville, CA at 9:00 a.m. Zoom info to follow.

In Compliance with California law, members of the Board of Directors and members of the public will participate in this meeting in person or by Zoom conference. If you would like to participate by Zoom, please contact the office at (530) 738-4423. Any member of the public on Zoom may speak during Public Comment. During this period of modified Brown Act Requirements, the Basin Irrigation and Drainage Authority will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

Order of business;

1. Approval of Agenda and Minutes of November 8th, 2022.
2. AB 361 Resolution
 - a. Resolution No. 2023-02 Authorizing Remote Teleconference meetings of Basin Irrigation and Drainage Authority pursuant to the Brown Act
3. Public Comment
4. General Managers Report
 - a. Broker of Record for United Ag
 - b. Employee Handbook
 - c. Succession Planning
5. Operations Manager Report
 - a. Staff Member Updates
 - b. Major Projects in Progress
6. Financial Report
 - a. Silvers HR
 - b. Financial Review
 - c. Audit Update
7. Next Meeting Date
8. Other Matters
9. Adjourn