

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

**June 9th, 2023**

**NOTICE OF BOARD MEETING AND AGENDA**

A Board Meeting has been scheduled for **Tuesday, June 13<sup>th</sup>, 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 April 11<sup>th</sup>, 2022.
2. Public Comment
3. General Managers Report
  - a. Updated Logo
  - b. Website Update
  - c. Project Updates
    - i. Bohannon Dam
    - ii. Karnack
    - iii. Tisdale
4. Operations Manager Report
  - a. Labor
  - b. Equipment replacement discussion
5. Financial Report
  - a. Financial Review
  - b. Financial Audit Update
  - c. Employee Handbook
6. Next Meeting Date
7. Other Matters
8. Adjourn