

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

July 7th, 2023

NOTICE OF BOARD MEETING AND AGENDA

A Board Meeting has been scheduled for **Tuesday, July 11th, 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 June 13th, 2022.
2. Public Comment
3. Nelson and Associates – Year End Audit Overview
4. General Managers Report
 - a. Project Updates
 - i. Karnack
 - ii. Tisdale
 - iii. Bohannon Dam
 - iv. Bureau of Reclamation Pump Lower Program
5. Operations Manager Report
 - a. Labor
6. Financial Report
 - a. Financial Review
 - b. Bank Update
 - c. Staffing
7. Next Meeting Date
8. Other Matters
9. Adjourn