

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

September 8th, 2023

NOTICE OF BOARD MEETING AND AGENDA

A Board Meeting has been scheduled for **Tuesday, September 12th, 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 July 11th, 2022.
2. Public Comment
3. General Managers Report
 - a. Employee Handbook
 - b. Health Plan Approval
 - c. Potential fiscal opportunities
4. Operations Manager Report
 - a. Employee Update
 - b. Scope of work for Winter
5. Financial Report
 - a. Financial Review
 - b. Banking update
 - c. FY 2024 Budget
6. Closed Session
 - a. Budget discussion for employee compensation – (if needed)
7. Next Meeting Date
8. Other Matters
9. Adjourn