Doug Verboon - Chairman Craig Pedersen - Vice Chairman

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## REGULAR BOARD OF COMMISSIONERS MEETING

JULY 26, 2016 AGENDA LOCATION: 1400 WEST LACEY BOULEVARD HANFORD, CALIFORNIA 1:30 P.M.

- 1) Roll Call
- 2) Unscheduled Appearances

Any person may address this Board at this time on any item on the agenda, or on any other item of interest to the public, that is within the subject matter jurisdiction of the Board. Three (3) minutes are allowed for each item.

3) Review and Approval of June 28, 2016 Regular Board Meeting Minutes

Pages 1-2

4) Review and Approval of Receipts and Expenditures for June 2016

Pages 3-9

- 5) Unfinished Business:
  - A. None
- 6) New Business:
  - A. Review and Approval of write-off's for 53-1 Hanford, 53-2 Corcoran and Kettleman City.

Pages 10-12

- 7) Correspondence: (NONE)
- 8) Management
  - A. Current Status of Program Operations

Page 13

- 9) Closed Session
  - A. Regarding Litigation (NONE)
  - B. Regarding Employee Relations Closed Session (NONE)
- 12) Open Session:
- 13) Commissioners' Items
- 14) Adjournment