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**REGULAR BOARD OF COMMISSIONERS MEETING**  
NOVEMBER 22, 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 October 25, 2016 Regular Board Meeting Minutes **Pages 1-2**
- 4) Review and Approval of Receipts and Expenditures for October 2016 **Pages 3-11**
- 5) **Unfinished Business:**
  - A. None
- 6) **New Business:**
  - A. Review and Approval of items for Liquidation/Auction. **Pages 12**
  - B. Review and Approval of the FSLA Final Rule for Exempt Employees. **Pages 13-17**
- 7) **Correspondence: (NONE)**
- 8) **Management**
  - A. Current Status of Program Operations **Page 18**
- 9) **Closed Session**
  - A. Regarding Litigation (NONE)
  - B. Regarding Employee Relations Closed Session (NONE)
- 12) **Open Session:**
- 13) **Commissioners' Items**
- 14) **Adjournment**

Any Late Documents relating to an agenda item that are distributed to the Commissioners less than 72 hours prior to the scheduled meeting are available for public inspection, at the time they are distributed to the Commissioners, at the Administrative Office as addressed below.