

Joe Neves - Chairman
Doug Verboon – Vice Chairman

Richard Fagundes
Craig Pederson
Richard Valle

670 S. Irwin Street
Hanford, California 93230
(559) 582-3120
FAX (559) 582-8471
CSD# 711



700 – 6 ½ Avenue
Corcoran, California 93212
(559) 992-2957
FAX (559) 992-8415

SPECIAL BOARD OF COMMISSIONERS MEETING

March 26, 2019

AGENDA

LOCATION: 1400 WEST LACEY BOULEVARD

HANFORD, CALIFORNIA

1:15 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 February 26, 2019 Special Board Meeting Minutes

Pages 1-2

4) Review and Approval of Receipts and Expenditures for February 2019

Pages 3-11

5) Unfinished Business:

A. None

6) New Business:

A. Review and Approval as submitted by the Auditor, The Single Audit Financial Statement for the Fiscal Year ending June 30, 2018.

ATTACHMENT

B. Review and Approval as submitted by the Auditor, Kettleman City Financial Statements for the Fiscal Year ending June 30, 2018.

ATTACHMENT

C. Review and Approval as submitted by the Auditor, Cameron Commons Financial Statements for the Fiscal Year ending June 30, 2018.

ATTACHMENT

D. Review and Approval as submitted by the Auditor, The Retirement Financial Statements for the Fiscal Year ending June 30, 2018.

E. Review and Approval by Resolution a contract agreement with an open-ended term with the State of California Employment Development Department in order maintain income integrity. **Resolution #18-06**

Pages 11-12

F. Appointment of two (2) Directors for KCMD Board.

7) Correspondence:

A. NONE

8) Management

A. Current Status of Program Operations

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9) Closed Session

A. Regarding Litigation (NONE)

B. Regarding Employee Relations (NONE)

10) Open Session:

11) Commissioners' Items

12) 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.