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**SPECIAL BOARD OF COMMISSIONERS MEETING**

**May 10, 2021**

**AGENDA**

**LOCATION: 1400 WEST LACEY BOULEVARD**

**HANFORD, CALIFORNIA**

**10:30 A.M.**

**THIS MEETING IS CONDUCTED IN ACCORDANCE WITH THE  
REQUIREMENTS OF GOVERNOR'S EXECUTIVE ORDER  
N-33-20**

**NO PUBLIC MEMBERS WILL BE ALLOWED IN THE MEETING,  
THE MEETING WILL BE HELD BY TELECONFERENCE AT THE ABOVE LOCATION.  
MEMBERS OF THE PUBLIC MAY DIAL IN.**

United States: [+1 \(872\) 240-3412](tel:+1(872)240-3412)

**Access Code: 352-365-741**

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 April 7, 2021 Special Board Meeting Minutes

Pages 1-2

4) Review and Approval of Receipts and Expenditures for March 2021

Pages 3-9

5) Unfinished Business:

A. None

6) New Business:

A. Review and Approval of easement Agreement with Southern California Edison.

Pages 10-13

B. Review and Approve of write-off's for 53-1 Sunnyside Village Hanford, Cameron Commons,  
53-2 Valleyview for quarter ending March 31, 2021.

Pages 14-16

7) Correspondence: (NONE)

8) Management

A. Current Status of Program Operations

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9) Closed Session

A. Regarding Litigation (NONE)

B. Regarding Employee Relations Closed Session (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.