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## SPECIAL BOARD OF COMMISSIONERS' MEETING

JUNE 23, 2022

AGENDA

LOCATION: 680 N. DOUTY STREET  
HANFORD, CALIFORNIA  
9:00 A.M.

THIS MEETING IS CONDUCTED IN ACCORDANCE WITH THE  
REQUIREMENTS OF THE GOVERNOR'S EXECUTIVE ORDER N-33-20  
NO PUBLIC MEMEBERS 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 \(571\) 317-3122](tel:+15713173122)

**Access Code:** 539-285-781

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 May 25, 2022 Special Board Meeting Minutes

Pages 1-3

4) Unfinished Business:

A. None

5) New Business:

A. Review and approval of modification the construction loan with California  
Bank & Trust

Pages 4-17

8) Correspondence:

NONE

9) Management

A. Current Status of Program Operations

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10) Close Session

A. Regarding Litigation (None)

B. Regarding Employee Relations (None)

11) Open Session

12) Commissioners' Items

13) 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.