

Richard Valle, Chairman
Doug Verboon, Vice-Chairman

670 S. Irwin Street
Hanford, California 93230
(559) 582-3120
FAX (559) 582-8471
TDD# (559) 582-3253



Joe Neves
Richard Fagundes
Rusty Robinson

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

REGULAR BOARD OF COMMISSIONERS' MEETING

OCTOBER 24, 2023

AGENDA

LOCATION: 680 N. DOUTY STREET
HANFORD, CALIFORNIA
1:30 P.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 (408) 650-3123

Access Code: 141-642-213

- 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 September 26, 2023, Regular Board Meeting Minutes Pages 1-2
- 4) Review and Approval of Receipts and Expenditures for September 2023 Pages 3-10
- 5) Unfinished Business:
- 6) New Business:
 - A. NONE
 - A. Review and Approval by Resolution in the matter of an Amendment to Section III.1 of the Bylaws. **Resolution #23-09** Page 11
 - B. Review and Approval by Resolution in the matter of an Amendment to Section III.2 Establishing date and time for Regular Meeting of the Board of Commissioners. **Resolution #23-10** Page 12
 - C. Review and Approval to observe Veterans Day Friday November 10th, 2023, in lieu of added additional 8 hours.
 - D. Review and Approval of write-offs for 53-1 Sunnyside Village, 53-2 Valley View Village, Cameron Commons and Kettleman City for the quarter ending September 30, 2023. Pages 13-16
- 7) Correspondence:
 - A. NONE
- 8) Management
 - A. Current Status of Program Operations Page 17
- 9) Close 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.