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**REGULAR BOARD OF COMMISSIONERS' MEETING
JUNE 26, 2024**

AGENDA

**LOCATION: 680 N. DOUTY STREET
HANFORD, CALIFORNIA
10:00 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) 317-3112
Access Code: 963-377-333**

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 22, 2024, Regular Board Meeting Minutes

Pages 1-2

4) Review and Approval of Receipts and Expenditures for May 2024

Pages 3-9

5) Unfinished Business:

A. NONE

6) New Business:

A. Review and Approval of Operating Budget for all programs for Fiscal Year
October 1, 2024 through September 30, 2025. **Resolution #24-06**

Pages 10-14

7) Correspondence

A. NONE

8) Management

A. Current Status of Program Operations

Page 15

9) Close Session

A. Regarding Litigation (NONE)

B. Regarding Employee Relations (TWO)

Closed Executive Session Pursuant to Government Code Section 54957.6 (a)

Conference with agency negotiator re compensation for Fiscal Year 2024-2025

Agency Negotiators: Sandra Jackson-Bobo and Christina Di Filippo

Unrepresented Employee: General Staff

Closed Executive Session Pursuant to Government Code Section 54957.6 (a)

Conference with agency negotiator re compensation for Fiscal Year 2024-2025

Agency Negotiator: Christina Di Filippo

Unrepresented Employee: Executive Director

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.