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**SPECIAL BOARD OF COMMISSIONERS' MEETING  
NOVEMBER 6, 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(224) 501-3412  
Access Code: 980-259-069**

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 25, 2024, Regular Board Meeting Minutes

Pages 1-2

4) Unfinished Business:

A. NONE

5) New Business:

A. Review and Approval of write-offs for 53-1 Sunnyside Village.

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B. Review and Approval by Resolution Section Eight Management Assessment

Program (SEMP) for fiscal year ending September 30, 2024. **Resolution #24-08**

Pages 4-9

6) Correspondence

A. Discuss the Defined Benefit Retirement Plan

7) Management

A. Current Status of Program Operations

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8) Close Session

A. Regarding Litigation (NONE)

B. Regarding Employee Relations (NONE)

9) Open Session

10) Commissioners' Items

11) 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.