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REGULAR BOARD OF COMMISSIONERS MEETING

July 28, 2015

AGENDA

LOCATION: 1400 WEST LACEY BOULEVARD

HANFORD, CALIFORNIA

1:30 P.M.

- 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 June 23, 2015 Regular Board Meeting Minutes Pages 1-2
- 4) Approval of Receipts and Expenditures for June 2015 Pages 3-9
- 5) Unfinished Business:
 - A. None
- 6) New Business:
 - A. Review and Approval of the write-off's for 53-1 Hanford and 53-2 Corcoran Pages 10-11
- 7) Correspondence: (None)
- 8) Management
 - A. Current Status of Program Operations Page 12
- 9) Closed Session
 - A. Regarding Litigation (NONE)
 - B. Regarding Employee Relations Closed Session (NONE)
- 10) Open Session: (None)
- 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.