



500 Cascade Place Taft, CA 93268  
Phone: (661) 763-4246 Fax: (661) 763-4240  
email: info@wsrpd.com

**AGENDA**  
**REGULAR BOARD MEETING**  
**February 15, 2018 6:00 p.m.**  
**Activity Room (Senior Center)**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Presentations and Comments**
5. **Approval of Minutes**  
January 18, 2018
6. **Approval of Cash Disbursements**  
January 2018
7. **Old Business**
  - a. **Westside Little League** – Discussion & possible action
  - b. **SCOPE Video** – Discussion
  - c. **Utility Cost Management** - Discussion
8. **New Business**
  - a. **FY 16/17 Financial Audit** - Discussion
9. **Attorney Comments**
10. **District Administrator’s Letters, Announcements and Requests**
11. **Board Member Announcements, Reports or Requests**
12. **Items for Future Agendas**
13. **Closed Session** – At this time the Board will enter into closed session pursuant to subdivision (b) of Section 54956.9 – Dispute Resolution – Interpretation of Contract
13. **Adjournment**

**AMERICANS WITH DISABILITIES ACT**  
**(Government Code Section 54953.2)**

The board meeting location is accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a Meeting of the Board of Directors may request assistance at the District Administrative Office, 500 Cascade Place, Taft, California 93268 or by calling (661) 763-4246. Every effort will be made to reasonably accommodate individuals with disabilities. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.