



500 Cascade Place Taft, CA 93268
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AGENDA
REGULAR BOARD MEETING
March 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**
February 15, 2018
6. **Approval of Cash Disbursements**
February 2018
7. **Old Business**
None
8. **New Business**
 - a. **FY 17/18 Mid-Year Revisions** – Discussion & possible action
 - b. **KCERA 2017 Annual Financial Report & 2017 Actuarial Valuation** – Information Only
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 **Section 54957 – Personnel** – Contract Negotiations
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.