



500 Cascade Place Taft, CA 93268  
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**AGENDA  
REGULAR BOARD MEETING  
May 17, 2018 6:00 p.m.  
Activity Room (Senior Center)**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Invocation**
5. **Public Presentations and Comments**
6. **Approval of Minutes**  
April 19, 2018
7. **Approval of Cash Disbursements**  
April 2018
8. **Old Business**
  - a. **Energy Savings Proposal** – Discussion & possible action
9. **New Business**
  - a. **18/19 Preliminary Budget – 1<sup>st</sup> Reading** – Review and Discussion – Action Item
10. **Attorney Comments**
11. **District Administrator’s Letters, Announcements and Requests**
12. **Board Member Announcements, Reports or Requests**
13. **Items for Future Agendas**
14. **Closed Session** - At this time the Board will hold a closed session pursuant to **Government Code 54957:**
  - a. **Personnel:** Contract Negotiations
15. **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.