



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

AGENDA
REGULAR BOARD MEETING
January 24, 2019 6:00 p.m.
Recreation Center – Activity Room

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Invocation**
5. **Public Presentations and Comments**
6. **Approval of Minutes**
November 15, 2018
7. **Approval of Cash Disbursements**
Nov & Dec 2018
8. **Old Business**
 - a. Board Committee Assignments – Discussion and possible action
 - b. Prop 68 – Park & Water Bond – Discussion only
 - c. Rec Shoppe – Discussion only
 - d. MOU – City of Taft – Discussion only
 - e. West Side Foundation (501c3) – Discussion only
9. **New Business**
 - a. CAPRI Audit – Discussion only
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. To consider the evaluation of a public employee: District Administrator
 - b. At this time the Board will hold a closed session in regards to 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.