



500 Cascade Place Taft, CA 93268  
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**AGENDA  
REGULAR BOARD MEETING  
February 25, 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**  
January 24, 2019
7. **Approval of Cash Disbursements**  
Jan 2019
8. **Old Business**
  - a. West Side Foundation (501c3) – Discussion only
9. **New Business**
  - a. **KCERA 2018 Annual Financial Report & 2018 Actuarial Valuation** – Information 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.