



500 Cascade Place Taft, CA 93268
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**AGENDA
REGULAR BOARD MEETING
April 22, 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**
March 25, 2019
- 7. Approval of Cash Disbursements**
March 2019
- 8. Old Business**
- 9. New Business**
 - a. CPRS Conference Updates – Discussion**
- 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 for conference with Legal Counsel – Anticipated Litigation, significant exposure to litigation pursuant to Government Code section 54956.9(b) – One case
- 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.