



500 Cascade Place Taft, CA 93268  
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**AGENDA**  
**REGULAR BOARD MEETING**  
**September 23, 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**  
June 24, 2019 & Aug 26, 2019
- 7. Approval of Cash Disbursements**  
August 2019
- 8. Old Business**
- 9. New Business**
  - a. Records Retention & Destruction** – Review and approval of the proposed Report/Certificate of Records Destruction. Action Item
  - b. State of California Per Capita Grant** – 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. 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.