



500 Cascade Place Taft, CA 93268
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AGENDA
REGULAR BOARD MEETING
April 27, 2020 7:00 p.m.
Meeting will be conducted remotely by Zoom
Call-in: 669-900-6833
Meeting ID: 827 4627 9888
(No Participant ID or Password needed)

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Invocation**
5. **Public Presentations and Comments**
6. **Approval of Minutes**
March 23, 2020
7. **Approval of Cash Disbursements**
March 2020
8. **Old Business**
 - a. **Franklin Field Light Poles** – Update
9. **New Business**
 - a. **COVID-19 Response/Funding** – Discussion and possible action
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:
 - a. **Conference with Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to Government Code section 54956.9(b), One (1) potential 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.