



500 Cascade Place Taft, CA 93268  
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**AGENDA**  
**REGULAR BOARD MEETING**  
**September 28, 2020 6:00 p.m.**  
**Assembly Room**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Invocation**
5. **Public Presentations and Comments**
6. **Approval of Minutes**  
July 17, 2020
7. **Approval of Cash Disbursements**  
July & August
8. **Old Business**
  - a. **Franklin Field Light Poles** – Discussion and possible action
  - b. **State of California Per Capita Grant (Prop 68)**- Discussion and possible action
9. **New Business**
  - a. **First 5 Grant** – Update
  - b. **ADP Payroll** - Update
  - c. **Basecamp Project Management** – Informational Only
  - d. **MyRec.com Software** – Informational Only
  - e. **New Program Ideas per Governmental Protocols** – 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 section 54956.9(b): Conference with Legal Counsel - Anticipated Litigation  
Pursuant to Government Code section 54957(b) – Public Employee Performance Evaluation
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.