



500 Cascade Place Taft, CA 93268  
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**AGENDA**  
**REGULAR BOARD MEETING**  
**January 25, 2021 6:00 p.m.**  
**Assembly Room**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Invocation**
5. **Swearing In of new board member**
6. **Public Presentations and Comments**
7. **Approval of Minutes**  
November 16, 2020 & Dec 1, 2020 (Special meeting)
8. **Approval of Cash Disbursements**  
November & December 2020
9. **Old Business**
  - a. **First 5 Grant** - Update
  - b. **State of California Per Capita Grant (Prop 68)**- Discussion and possible action
  - c. **ADP Payroll** – Update
  - d. **New Program Ideas per Governmental Protocols** – Update
  - e. **Operations and Employee Handbook Revisions** – Discussion and possible action
  - f. **FF Lights** – Update
  - g. **District Fencing** – Update
10. **New Business**
  - a. **Public Surplus** – Discussion and possible action
  - b. **MOU – West Kern Adult Education Network** – Discussion and possible action
  - c. **Buttonwillow Agreement – Maintenance/Landscaping/ Irrigation** – Discussion
  - d. **Buttonwillow Agreement – General Manager** – Discussion
  - e. **MOU – West Side Health Care District** – Discussion
  - f. **MOU – Taft Community Gardens** - Discussion
11. **Attorney Comments**
12. **District Administrator’s Letters, Announcements and Requests**
13. **Board Member Announcements, Reports or Requests**
14. **Items for Future Agendas**
15. **Closed Session** – At this time the Board will hold a closed session pursuant to Government Code section 54957(b)(1):  
Public Employee Performance Evaluation
16. **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.