



500 Cascade Place Taft, CA 93268  
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**AGENDA  
REGULAR BOARD MEETING  
February 22, 2021 6:00 p.m.  
Auditorium**

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**  
January 25, 2021
8. **Approval of Cash Disbursements**  
January 2021
9. **Old Business**
  - a. **First 5 Grant** - Update
  - b. **Prop 68 Resolution** - Discussion and possible action
  - c. **Employee Handbook Revisions** – Discussion and possible action
  - d. **District Fencing** – Discussion and possible action
10. **New Business**
  - a. **FY 19/20 District Audit & First 5 Audit** – Discussion
  - b. **Board Positions & Committee Assignments**– Discussion and possible action
  - c. **20/21 Mid-Year Revisions** – Discussion and possible action
  - d. **CAPRI Resolution 2021-02** – Workers’ Compensation (Volunteers) – Discussion and possible action
  - e. **Natatorium** - 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 54956.9(d)(2):  
Anticipated Litigation
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.