



500 Cascade Place Taft, CA 93268
Phone: (661) 763-4246 Fax: (661) 763-4240
email: info@wsrpd.com

AGENDA
REGULAR BOARD MEETING
January 24, 2022 6:00 p.m.
Recreation Center – Party Room

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Invocation**
- 5. Public Presentations and Comments**
- 6. Approval of Minutes**
November 29, 2021
- 7. Approval of Cash Disbursements**
Nov & Dec 2021
- 8. Old Business**
 - a. FF Lights – Musco Lighting Presentation – Discussion and possible action
 - b. Natatorium Town Hall Meeting – Discussion and possible action
 - c. District Fence Update – Informational Only
 - d. Prop 68 Update – Informational Only
- 9. New Business**
 - a. FF blackout quotes – Discussion and possible action
 - b. State Covid relief – Informational Only
 - c. Housing Allowance Resolution – 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. Public Comment - Public comment at this time will be limited to any item listed on the Closed Session agenda.**
- 15. Closed Session** – Conference with Legal Counsel, Anticipated Litigation, pursuant to Government Code section 54566.9(b). Three (3) potential cases.
- 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.