



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

AGENDA
REGULAR BOARD MEETING
March 28, 2022 6:00 p.m.
Rec 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**
February 28, 2022
7. **Approval of Cash Disbursements**
February 2022
8. **Old Business**
 - a. **Natatorium** – Discussion and possible action
9. **New Business**
 - a. **FY 20/21 District & First 5 Audit** - Discussion
 - b. **FY 21/22 Mid-Year Budget Revisions** – Discussion and possible action
 - c. **Board Positions & Committee Assignments**– 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). (1) potential case.
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.