



West Side Recreation & Park District

500 Cascade Place Taft, CA 93268
District Office: 661-763-4246 Recreation Center: 661-765-6677
info@wsrpd.com www.wsrpd.com

AGENDA REGULAR BOARD MEETING September 26, 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**
July 25, 2022
7. **Approval of Cash Disbursements**
July & August 2022
8. **Old Business**
None
9. **New Business**
 - a. **Records Retention & Destruction** – Review and approval of the proposed Report/Certificate of Records Destruction. Action Item
 - b. **Resolution 2022-02** – Update check signers’ authorization – Action Item
 - c. **ELO-P Agreement (Expanded Learning Opportunities Program)** – Taft City Schools – Discussion only
 - d. **Good Sports Grant** – Discussion Only
 - e. **Resolution 2022-03 – Initiative #21-0042A1** – Limits Ability of Voters and State and Local Governments to Raise Revenues for Government Services – Action Item
 - f. **AMR – Valley Fever Institute** – Discussion only
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 Labor Negotiator pursuant to Government Code section 54957.6, Administrative Director Les Clark – Unrepresented Employees (Part-time Staff) Conference with Legal Counsel pursuant to Government code section 54956.9 – Anticipated Litigation, two (2) 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.

