



**NOTICE OF A
SPECIAL MEETING OF THE
BOARD OF DIRECTORS**

**NOVEMBER 6, 2017
3:30 PM.
DISTRICT BOARD ROOM**

AGENDA

Board of Directors
Scott Niblett
President
Gary J. Morris
Vice President
David A. Wells
Barry M. Jameson
Roger Miller
Harry O. Starkey
General Manager
J.D. Bramlet
Director of Operations
Sanjay "Sunny" Kapoor
Director of Finance

"Pursuant to Government Code section § 54957.5, any materials relating to an open session item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the following location: West Kern Water District, 800 Kern Street, Taft, CA."

- I. FLAG SALUTE**
- II. ROLL CALL/DETERMINATION OF A QUORUM**
- III. CONFLICT OF INTEREST STATEMENTS**
- IV. PUBLIC COMMENT**

Public Comment to address any subject of District business which may not be on the Agenda. Comments may be limited to three (3) minutes per person.

- V. ITEMS TO BE ADDRESSED**

CLOSED SESSION

- 1. Government Code, § 54957 (a)
Threat to Public Services or facilities**

- VI. ISSUES TO BE ADDRESSED AT FUTURE MEETINGS**

Review Items of Discussion for Upcoming Meetings.

- VII. ADJOURNMENT**

**AMERICANS WITH DISABILITIES ACT
(Government Code Section 54953.2)**

The Boardroom of West Kern Water District 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 by contacting the District at 800 Kern Street, Taft, California or by calling (661) 763-3151. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

Agendas and any other writings of the Board of Directors in connection with a subject for discussion or consideration at an open meeting of the Board shall be made available for inspection at The District's office located at 800 Kern Street, Taft, California, except those matters exempt from disclosure under the Public Records Act (Government Code 6250, et seq.).