

WEST SIDE RECREATION & PARK DISTRICT
500 Cascade Place
Taft, CA 93268

Minutes
Regular Board Meeting
March 15, 2018

Call to Order:

Director Orrin called the regular board meeting of the West Side Recreation and Park District Board of Directors to order at 6:03 p.m. in the District's activity room in the Senior Center.

Roll Call:

Director Jorgensen-Present, Director Heimiller-Present, Director Orrin-Present, Director Swearengin-Present, Director Davis -Present

Staff Present:

Les Clark, District Administrator
Christy Cloud, Business Services Supervisor

John Gibson, Attorney

Guests Present: None

Public Presentations and Comments

Approval of Minutes- February 15, 2018

A motion was made by Director Swearengin and seconded by Director Heimiller to accept the minutes of the regular board meeting as presented
All ayes – Yes Motion passed – Yes

Approval of Cash Disbursements- February 2018

A motion was made by Director Swearengin and seconded by Director Jorgensen to accept the Cash Disbursement Report as presented.

Roll Call: Director Jorgensen – yes, Director Heimiller - yes, Director Swearengin-yes,
Director Davis –yes, Director Orrin - yes
Motion passed – Yes

Old Business: None

New Business:

- a. **FY 17/18 Mid-Year Revisions** – Bottom line for mid-year revisions we will be saving approximately \$230,000. We decided we could not move the Rec Coordinators to full-time status due to budget restraints. They will continue as permanent part-time. We did see a slight tax revenue increase from the original estimate as well.
- b. **KCERA 2017 Financial Report & Actuarial Valuation** - KCERA asked that we present the 2017 Financial report and Actuarial Valuation to the Board for review.

Attorney Comments: None

District Administrator Letters, Announcements or Requests: Little League & Ponytail parade is this weekend down Center Street. At the conclusion we will show a video and a free show at the Fox to participants. We've been making quite a few improvements to the Franklin Field Complex. We have had to replace a few illegal backflows at Little League. We are looking into an Energy Services Contract but we have to research a few government code sections first. Les is working with John Gibson in regards to this. We are still working on a Joint Powers Agreement with the City and will be coming up with an Indemnity Agreement. We have a few staff members at the CPRS Conference in Long Beach. We are working aggressively on position control and we are looking into the training module add-on for an additional cost of approximately \$3,000 and an annual fee of approximately \$420. Chevron will be donating \$15,000 to our STOP program. CRC will possibly be giving us approximately \$100,000 to revamp Little League field #4 which will be a girl's fast pitch field. We have been having issues with the homeless in our Senior Center. We had approximately \$11,000 budgeted for senior activities wages and we are going to utilize a former employee to oversee the room at this time since we already had it budgeted.

Board Member Announcements or Requests: Director Davis wants the Community to engage more and come up with a solution to the homeless issue. Director Jorgensen would like a different set-up for the tables during the board meeting to allow better views when someone is speaking. Director Orrin read that there is some grant money available for pool refurbish. Les is also looking into an Aqua Therapy pool. Director Orrin also recommends we resurrect a Rec Foundation.

Items for Future Agendas:

Closed Session: The Board entered into closed session pursuant to section **54957 – Personnel** – Contract Negotiations at 7:20 p.m.

Return to Open Session: The Board returned to open session at 7:35 p.m. – The Board directed Staff to finalize the contractual obligations as it relates to the outgoing District Administrator.

Adjournment:

A motion was made by Director Swarengin and seconded by Director Jorgensen to adjourn the meeting.

The meeting was adjourned at 7:40 p.m.

Next regular meeting is April 19, 2018

Board Member

Board Member

Board Member

District Administrator