

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

Minutes
Regular Board Meeting
October 18, 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 6:04 p.m. in the District's Activity Room at the Recreation Center.

Roll Call:

Director Jorgensen-Present, Director Heimiller-Absent, Director Orrin-Present
Director Swearingin-Present, Director Davis-Present

Staff Present:

Les Clark, District Administrator
Christy Cloud, Business Services Supervisor

John Gibson - Attorney

Guests Present: Steve Perez

Public Presentations and Comments

Approval of Minutes-September 20, 2018

A motion was made by Director Jorgensen and seconded by Director Davis to accept the minutes of the regular board meeting as presented

All ayes – Yes Motion passed – Yes

Approval of Cash Disbursements-September 2018

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

Roll Call: Director Jorgensen – yes, Director Heimiller - absent, Director Swearingin-yes,
Director Davis –yes, Director Orrin - yes

Motion passed – Yes

Old Business: None

New Business: Gymnasium Floor – The gym floor has proven to be quite an obstacle. Approximately six years ago a soccer ball was kicked and broke a fire sprinkler – 800 gallons of water flooded the floor. The response was swift and the water was turned off within 8 minutes. The Fire Department and Service master came as well. We did have water damage and had a company try to repair it with a Buckeye product. We have had issues since with this product. This last year it only lasted on our floor for six to seven months instead of a full year. We have been disputing with the company but there was an appeal clause in the contract we signed stating they are not responsible. We chose to contact the original floor installer and agreed that a complete sand down of the floor was necessary. It was a three-phase job – sand down, application and paint. It is guaranteed for fifteen years. The bottom line budget will not be affected. The yearly upkeep will run approximately \$2,500 to \$3,000 and our maintenance staff will be able to maintain.

Attorney Comments: None

District Administrator Letters, Announcements or Requests: Les had the honor of officiating the City Council Candidate Forum last night. All of them have the best interests of the citizens in mind. He attended the KSDA luncheon today. Homelessness was a hot topic of conversation. There is talk of opening shelters which would take from our revenue. Les would like John Gibson to research Government code 56301 regarding allowable investments for special districts. Les has a phone conference tomorrow with the CSDA President in regards to Prop 68 – Park Funds. We had a great turnout for the Coffee with a Cop event today. We just completed the CSUB pitching & hitting clinic this past weekend with about 18 kids in attendance. Wildcaters Football is winding up. The JV division is doing really well. Les met with GEYF and they assured him they are revamping the league for next year. New contractor law will be passed that prohibits contractors hired if they are working in a field that is the same. The new AC unit was installed at the District office and it was a budgeted item.

Board Member Announcements or Requests: Director Davis asked about the advertising signs around town – Les and Emily came up with the idea. Director Jorgensen is very impressed with the Varsity division – Ray has really made a difference. Director Swearengin is very impressed with Adrian as a basketball trainer and the new floor looks amazing.

Items for Future Agendas: Prop 68 – Park & Water Bond, Rec Shop, Solar (closed session), West Side Foundation (501c3)

Adjournment: Regular meeting was adjourned at 6:48 p.m.

Closed Session: At this time the Board will go into closed session to discuss contract negotiations.

Return to Open Session: The Board returned at 8:20 p.m. and directed staff to continue to negotiate and work with potential Solar companies and to bring back options to the Board.

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

The meeting was adjourned at 8:30 p.m.

Next regular meeting is November 15, 2018

Board Member

Board Member

Board Member

District Administrator