

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

Minutes
Regular Board Meeting
March 25, 2019

Call to Order:

Director Orrin called the regular board meeting of the West Side Recreation and Park District Board of Directors to order at 6:02 p.m. in the District's Activity Room at the Recreation Center.

Roll Call:

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

Staff Present:

Les Clark, District Administrator
Christy Cloud, Business Services Supervisor

Guests Present: Chris Haley – Musco Lighting Project Manager

Public Presentations and Comments

Approval of Minutes- February 25, 2019

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

All ayes – Yes Motion passed – Yes

Approval of Cash Disbursements- February 2019

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

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

Motion passed – Yes

Old Business:

Energy Savings Proposal – This current solar proposal is extremely costly. Staff recommends going back to the drawing board and possibly looking at a Purchase Power Agreement instead. Current ROI is 8 years with a 1.2 million instead of 3 million as projected earlier. The Board is interested in more information on the Purchase Power Agreement.

New Business:

FY 18/19 Mid-Year Revisions – We've had to make some changes to the budget to come more in line with actuals.

A motion was made by Director Swearingin and seconded by Director Davis to accept the 18/19 FY mid-year revisions as presented.

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

Motion passed – Yes

Resolution – Emergency repairs to light fixtures at Franklin Field – We had a light pole fall at Franklin Field during one of our most recent storms. We did file a claim with CAPRI. We had a company conduct an audit of the remaining light fixtures. Two poles had water damage and oxidation. We received a quote to replace the six poles at Fink Field. Musco Lighting Project Manager, Chris Haley is here to give his assessment of the light audit done at Franklin Field. Soil erosion has caused pole damage from the inside out.

A motion was made by Director Swearingin and seconded by Director Jorgensen to approve Resolution 2019-02 – Emergency repair to light fixtures at Franklin Field as presented.

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

Motion passed - Yes

Attorney Comments: None

District Administrator Letters, Announcements or Requests: Ponytail softball opening ceremonies were held this past Saturday. The Petroleum Summit was a huge success. We are helping to run Little League this year. The 1st annual Taft High golf tournament is coming up. Les would like to have a small retreat with the Board to go over future items.

Board Member Announcements or Requests: Director Jorgensen reiterated how great the Petroleum Summit was and how professional the staff handled themselves. Director Swearingin enjoyed the Summit as well. Director Orrin commended Rene Adamo on the success of the Murder Mystery Dinner.

Items for Future Agendas: Conference updates, FF lighting, Little League

Adjournment:

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

The meeting was adjourned at 7:28 p.m.

Next regular meeting is April 22, 2019

Board Member

Board Member

Board Member

District Administrator