

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

Special Meeting Minutes
December 1, 2020

Call to Order:

Director Orrin called the special board meeting of the West Side Recreation and Park District Board of Directors to order at 2:30 pm.

Roll Call:

Director Jorgensen-Present, Director Heimiller-Present (teleconference), Director Orrin-Present
Director Swaengin-Present (teleconference)

Staff Present:

Les Clark, District Administrator
Christy Cloud – Business Services Supervisor
Jason Epperson - Attorney

Guests Present:

Public Presentations and Comments

New Business:

- a. **Coronavirus Relief Fund Program – Agreement with Kern County** – CSDA and KCSDA were able to reach an agreement with Kern County to disburse Federal CARES Act money to Special Districts in the amount of 2.1 million dollars. This was approved by County Board of Supervisors and it is on a first-come first-serve basis for COVID expenses reimbursement. We received an agreement between Kern County and the District and it must be approved by the Board before we can move forward with reimbursement. We are anticipating receiving approximately \$151,000 for COVID related expenses since March 2020.

A motion was made by Director Jorgensen and approved by Director Heimiller to approve the Agreement with Kern County as presented.

Roll Call: Director Orrin–yes, Director Jorgensen–yes, Director Swaengin –yes, Director Heimiller–yes

- b. **Attorney Comments:** None

Adjournment: Meeting adjourned at 2:45 pm

District Administrator

Director

Director

Director