

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

**Minutes**  
**June 28, 2021**

**Call to Order:**

Director Orrin called the regular board meeting of the West Side Recreation and Park District Board of Directors to order at 6:08 pm.

**Roll Call:**

Director Jorgensen-Absent, Director Heimiller-Present, Director Orrin-Present, Director Chavira-Absent  
Director Swarengin-Present

**Staff Present:**

Les Clark, District Administrator  
Christy Cloud – Business Services Supervisor

Jason Epperson - Attorney

**Guests Present:**

**Public Presentations and Comments**

**Approval of Minutes- May 24, 2021**

A motion was made by Director Swarengin and seconded by Director Heimiller to approve the minutes for May 24, 2021.

**Motion Passed – Yes**

**Approval of Cash Disbursements- May 2021**

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

**Roll Call:** Director Jorgensen – absent, Director Heimiller - yes, Director Swarengin-yes,  
Director Orrin – yes, Director Chavira - absent

**Motion passed – Yes**

**Old Business:**

**None**

**New Business:**

- a. **1<sup>st</sup> Reading Preliminary Budget – 21/22** – The budget committee met and went over the 21/22 Preliminary budget. District staff has done a great job at keeping expenses minimal due to COVID and this budget is in the red but our 5-year budget plan is still on target. The budget committee will meet again in September 2021 to look at budget numbers and goals.

A motion was made by Director Swarengin and seconded by Director Heimiller to approve the 1<sup>st</sup> reading of the preliminary budget for 21/22.

**Roll Call:** Director Jorgensen – absent, Director Heimiller – yes, Director Swarengin – yes, Director Orrin – yes, Director Chavira – absent.

**Motion passed – Yes AIF - Yes**

**Attorney Comments:** None

**District Administrator Letters, Announcements or Requests:** We had our CAPRI Safety audit and earned a 96% - it was a very detailed audit. Les met with Rudy Salas and Vince Fong to start the process of advocating for federal funds that were allocated to the State of California. We will go dark in July (will keep it open for a special meeting if needed).

**Board Member Announcements or Requests:** Director Swarengin – It's nice to see things back to normal. Director Orrin – Attended the CARPD conference last week. He encourages other board members to attend a conference in the future. He would also like the board to meet quarterly to discuss issues. He also commended Attorney Jason Epperson for his professionalism as the district attorney.

**Items for Future Agendas:** FF Lights, Natatorium, MOU – WKAEN (Veteran's Hall), 2<sup>nd</sup> reading of preliminary budget for 21/22.

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

**Adjournment:** Meeting adjourned at 6:45 p.m.

**Next regular meeting is August 23, 2021**

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Board Member

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Board Member

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Board Member

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District Administrator