

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

Minutes
September 27, 2021

Call to Order:

Director Swearengin called the regular board meeting of the West Side Recreation and Park District Board of Directors to order at 6:11 pm.

Roll Call:

Director Jorgensen-Present, Director Heimiller-Absent, Director Orrin-Present by phone, Director Chavira-Absent
Director Swearengin-Present

Staff Present:

Les Clark, District Administrator
Christy Cloud – Business Services Supervisor

Jason Epperson - Attorney

Guests Present:

Public Presentations and Comments

Approval of Minutes- August 23, 2021

A motion was made by Director Jorgensen and seconded by Director Orrin to approve the minutes for August 23, 2021.

Motion Passed – Yes

Approval of Cash Disbursements- August 2021

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

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

Motion passed – Yes

Old Business: None

New Business:

- a. **Resolution 21-5 – Outdoor Equity Grants Program** – We can apply for camps and transportation with this grant up to \$700,000. This will be brought back to the Board once we have applied.
A motion was made by Director Jorgensen and seconded by Director Swearengin to approve the resolution as presented.
Roll Call: Director Jorgensen-yes, Director Heimiller-absent, Director Swearengin-yes, Director Orrin-yes, Director Chavira – absent
Motion passed – Yes

Attorney Comments: None

District Administrator Letters, Announcements or Requests: The District fence is a work in progress. The district sponsored a table for the Oildorado Civic Luncheon and the Taft High Football fundraiser – Dueling Pianos if any of the board would like to attend. The KCSDA fall program is scheduled for October. Through a lot of hard work, CSDA was able to secure \$100 million out of the State budget for Independent Special Districts.

Board Member Announcements or Requests:

Items for Future Agendas:

A motion was made by Director Swearengin and seconded by Director Jorgensen to adjourn the meeting to go into closed session.

Adjournment: Meeting adjourned at 6:34 pm to go into closed session.

Returned from closed session at 7:33 pm and direction was given to staff.

Adjournment: Meeting adjourned at 7:35 pm.

Next regular meeting is October 25, 2021

Board Member

Board Member

Board Member

District Administrator