

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

**Minutes**  
**April 25, 2022**

**Call to Order:**

Director Orrin called the regular board meeting of the West Side Recreation and Park District Board of Directors to order at 6:00 pm.

**Roll Call:**

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

**Staff Present:**

Les Clark, District Administrator  
Christy Cloud – Business Services Supervisor

Jason Epperson - Attorney

**Guests Present:** None

**Public Presentations and Comments** –None

**Approval of Minutes- March 28, 2022**

A motion was made by Director Heimiller and seconded by Director Chavira to approve the minutes for March 28, 2022

**Motion Passed – Yes**

**Approval of Cash Disbursements- March 2022**

A motion was made by Director Jorgensen 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 Orrin – yes, Director Chavira - yes

**Motion passed – Yes**

**Old Business:** None

**New Business:**

- a. **ABM Solutions** – Les continues talks with ABM Solutions. We are waiting to see what the price will be to fix everything needed. On May 2<sup>nd</sup> Les will meet with ABM and Taft City School District CFO and invites the Finance Committee to attend as well to discuss the Natatorium. ABM submitted an agreement for review.

**Attorney Comments:** None

**District Administrator Letters, Announcements or Requests:** Les sent a letter to Representative Groves asking for \$591,000 for pool repair. This has been submitted to the State Legislature. The Taft College annual golf tournament is on 4/29 – we don't have a team available but will be represented with a banner. KCSDA meeting is 4/28 which is the same day as the State of the City Luncheon. Les will send a staff member to represent at the KCSDA luncheon so that he can attend the city luncheon. We are celebrating our 75<sup>th</sup> anniversary of the district and will be planning some special things throughout the year. The Murder Mystery Dinner was a huge success and Baseball/Softball are running smoothly.

**Board Member Announcements or Requests:** Director Jorgensen would like to see us incorporating some local services. Director Chavira gave kudos to Teena for putting together his reservation as well as the weekend maintenance worker, Jessie, for being so helpful.

**Items for Future Agendas:** ABM Solutions

**Adjournment:** Regular meeting adjourned at 6:53 pm

**Closed Session:** At this time the board will go into closed session to discuss (1) potential cases of anticipated litigation.

**Return to Open Session:** The board returned to open session at 7:50pm – The Board discussed in closed sessions those items agendized for closed session discussion and direction was given to staff.

Adjournment: Board adjourned at 7:52 pm

**Next regular meeting is May 23, 2022**

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Board Member

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Board Member

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Board Member

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District Administrator