

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

**Minutes**  
**May 23, 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 5:00 pm.

**Roll Call:**

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

**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- April 25, 2022**

A motion was made by Director Heimiller and seconded by Director Jorgensen to approve the minutes for April 25, 2022

**Motion Passed – Yes**

**Approval of Cash Disbursements- April 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-absent,

Director Orrin – yes, Director Chavira - absent

**Motion passed – Yes**

**Old Business:** None

**New Business:** None

**Attorney Comments:** None

**District Administrator Letters, Announcements or Requests:** We will have a Showcase game for Baseball/Softball on Wednesday and Chevron will throw out the first pitch. This is an end of season game since we didn't have opening ceremonies. Les will meet with Kern County tomorrow to go over the MOU for Senior Nutrition. The High School denied our request to use the pool for swim lessons due to their summer school program.

**Board Member Announcements or Requests:** None

**Items for Future Agendas:** ABM Solutions, 1<sup>st</sup> reading of the 22/23 budget

**Adjournment:** Regular meeting adjourned at 5:24 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 6:12pm – The Board discussed in closed sessions those items agendaized for closed session discussion and direction was given to staff. The Board took no other reportable action.

Adjournment: Board adjourned at 6:17 pm

**Next regular meeting is June 27, 2022**

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
District Administrator