

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

**Minutes**  
**July 25, 2022**

**Call to Order:**

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

**Roll Call:**

Director Jorgensen-Present, Director Heimiller-Present, Director Orrin-Absent, Director Chavira-Absent  
Director Swearengin-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- June 27, 2022**

A motion was made by Director Heimiller and seconded by Director Jorgensen to approve the minutes for June 27, 2022

**Motion Passed – Yes**

**Approval of Cash Disbursements- June 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 Swearengin-yes,

Director Orrin – absent, Director Chavira - absent

**Motion passed – Yes**

**Old Business:** None

**New Business:**

- a. 2<sup>nd</sup> Reading of 22/23 Preliminary Budget** – The maintenance department has recently been reorganized and we are doing more with less and expect to be ahead of the game this fiscal year.

A motion was made by Director Jorgensen and seconded by Director Heimiller to accept the 2<sup>nd</sup> reading of the 22/23 preliminary budget as presented.

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

**AIF – Yes Motion Passed – Yes**

- b. Projected Classes – Rec Center – 22/23** – We have several classes projected for this current fiscal year and will also look into the possibility of a wrestling class.
- c. Updated Rules and Regulations for Rentals** – Director Chavira asked that we update our rules to note that cooking is not allowed outside of the kitchen area. Staff generally only checks on parties if facility staff is needed.

**Attorney Comments:** None

**District Administrator Letters, Announcements or Requests:** The CSDA Conference has requested that Les come as a speaker. It will be held August 22<sup>nd</sup> through August 25<sup>th</sup> in Palm Springs and is a budgeted item. The LAFCO special district representative seat was up for election and Carlos Chavira came in second place as an alternate. We have put together a stipend contract for coaches that Jason is reviewing. We are having some issues getting helmets refurbished for GEYF. Les wrote a letter to Kern Economic to partner with them to help with staff costs – this will benefit many young people.

**Board Member Announcements or Requests:** None

**Items for Future Agendas:** Kern Economic Letter/Program, Natatorium, FF Poles

**Adjournment:** Regular meeting adjourned at 6:36 pm.

**Closed Session:** At this time the board will go into closed session.

**Return to Open Session:** The board discussed in closed session those items agendaized for closed session discussion and direction was given to staff. The Board took no other reportable action.

Adjournment: Board adjourned at 7:41 p.m.

**Next regular meeting is August 22, 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