

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

Minutes
September 26, 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 6:05 pm.

Roll Call:

Director Jorgensen-Present, Director Heimiller-Present, Director Orrin-Absent, Director Chavira-Present
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- July 25, 2022

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

Motion Passed – Yes

Approval of Cash Disbursements- July & Aug 2022

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

Roll Call: Director Jorgensen – yes, Director Heimiller - yes, Director Swearengin-yes,

Director Orrin – absent, Director Chavira - yes

Motion passed – Yes

Old Business: None

New Business:

a. Records Retention & Destruction – This is our normal record of documents that need to be shredded.

A motion was made by Director Heimiller and seconded by Director Chavira approve the destruction record as presented.

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

AIF – Yes Motion Passed – Yes

b. Resolution 2022-02 – Update check signers’ authorization – We are authorizing to add Business Services Supervisor as a check signer to be able to conduct business on behalf of the district.

A motion was made by Director Jorgensen and seconded by Director Heimiller to approve the resolution as presented.

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

AIF-Yes Motion Passed - Yes

c. ELO-P Agreement – Taft City Schools – We used to operate the ASES program which as an after-school program and this is the new program with Taft City Schools District to replace ASES. We created the MOU and they are making a couple of corrections before we execute the agreement.

d. Good Sports Grant – This is a small grant but will cover some basketball, soccer and baseball equipment.

e. Resolution 2022-03 – Initiative 21-0042A1 – This resolution and letter to follow will voice our opposition to this initiative which, if passed, would make it very difficult for us to raise fees.

A motion was made by Director Jorgensen and seconded by Director Heimiller to approve this resolution.

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

AIF – Yes Motion Passed -Yes

f. AMR – Valley Fever Institute – Draft letter asking for support for legislation for critical research.

Attorney Comments: None

District Administrator Letters, Announcements or Requests: We are having the facility re-keyed by Nathan Wilke with J&L Locksmithing. Les is meeting with Taft High and Taft College to discuss a potential partnership for a multi-purpose facility and light poles at Franklin Field. Carlos Chavira was appointed as an alternate to LAFCO. We are working on a possible partnership with Kern Community Foundation which is a career pathways program for young adults.

Board Member Announcements or Requests: None

Items for Future Agendas: Employee Handbook, Safety and Operations Manual updates

Adjournment: Regular meeting adjourned at 7:08 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 negotiators and staff. The Board took no other reportable action.

Adjournment: Board adjourned at 7:50 p.m.

Next regular meeting is October 24, 2022

Board Member

Board Member

Board Member

District Administrator