

Minutes
Wasco Recreation and Parks District
October 18, 2018
Regular Meeting

- 1) **CALL TO ORDER:** Vice-chair Snow called the meeting to order at 6:00 p.m.
- 2) **FLAG SALUTE:** Vice-chair Snow led the flag salute
- 3) **INVOCATION:** District Manager Hight offered the invocation
- 4) **ROLL CALL:** Members Present Garland, Martinez, Sharp and Snow. Absent: Member McDaniel
Also, Present: District Manager Hight and District Secretary Serna
- 5) **PRESENTATIONS AND AWARDS:** None
- 6) **COMMUNICATIONS FROM THE AUDIENCE:** none
- 7) **CONSENT CALENDAR:**
 - a. APPROVAL OF BILL PAY LIST AMOUNT OF \$48,300.30
 - b. APPROVAL OF MINUTES FROM SEPTEMBER 13, 2018 MEETING
Member Martinez made a motion to approve the Bill Pay List and the September 13, 2018 Regular Meeting Minutes 2nd by Member Sharp.
Motion carried 4-0-1, Member McDaniel Absent
- 8) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE:** Adopting a new logo for the Wasco Recreation and Parks District. After much discussion the board of directors requested that staff investigate the color cost for a new logo. No Action Taken
- 9) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE:** Moving forward with a connection to SWID for Annin Park. District Manager Hight reported on the potential costs to the district for a SWID connection to Annin Park. After some discussion member Garland made a motion to approve and move forward with Shafter-Wasco Water District for the SWID line connection at Annin Park 2nd by member Snow. Motion carried 4-0-1, Member McDaniel Absent
- 10) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE:** Moving forward with heater installation for the pool and entering into an agreement with Wasco High School and Horizon Mechanical for installation. Mr. Cobb from Wasco High School presented to the board purchasing a one-year old heater for the WRPD pool from Bakersfield College. Mr. Cobb has been in contact with Mr. Potter, MOT Director at Bakersfield College regarding a one-year old heater from their pool that will be auctioned out to the public. Wasco High School swim team is the only organization that needs the pool heated for their swim season and is requesting that the current old heater be changed out due to age of heater and on-going heater issues this past season. Wasco High School has agreed to pay for the purchase of a used heater and installation of the heater. It is the preference of the Wasco High School that the district do the bidding, purchase and pay Horizon Mechanical to install the heater at the WRPD pool and they will reimburse the district in full at the end of their season. Member Snow asked if the used heater would be under warranty and if so for how long? Member Martinez made a motion being that Wasco High School has agreed to pay for the heater and installation that district staff look-into the

procedures/ protocol for the bidding process to move forward with the bidding/ purchase of the used heater 2nd by member Sharp.

Motion carried 4-0-1, Member McDaniel Absent

11) REPORTS FROM STAFF: none

12) REPORTS FROM DISTRICT MANAGER: District Manger Hight reported on the Maintenance Supervisor interim Raul Villagran, he is on a 90-day probationary period. A maintenance position will be in the newspaper. Currently the Maintenance Supervisor interim has been getting a list of equipment that need repair/s at the shops checking what works needs to be repaired or it needs to be replaced etc. Jacobsen mower has been out the last few weeks, looking into starting a service agreement for the mower with JacobsenWest. Also working on sprinklers throughout the parks. As of October 1st staff started with winter rye, amending, aerating will be after we get some rain. District coordinator had kids, coaches/parents that participated in the parade this past weekend, soccer program has been going well. Staff s currently working on having a polar plunge at the end of the year with all proceeds raised going right back into improving the pool facility such as water slide, play equipment for the kids to enjoy in the pool during the hot summer months etc. District Manager informed board she would be out on vacation for 2 weeks starting on October 25th.

13) REPORT FROM BOARD MEMBERS: Member Martinez asked that staff make sure the corner flags used at the soccer games are in proper working condition for the games they should not be lying flat on the ground etc. Member Sharp mentioned the parks looked great for the Wasco and Music festival.

14) ADJOURNMENT: Member McDaniel adjourned the meeting at 7:03 p.m.

Chris Serna, District Secretary

Rick Snow, Vice-Chairman