



Tehachapi Valley

Recreation & Park District

**TEHACHAPI VALLEY
RECREATION AND PARK DISTRICT
490 WEST D STREET, TEHACHAPI, CA 93561**

**REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 16, 2014, 5:30 P.M.**

BOARD OF DIRECTORS

GAYLE STEWART, CHAIRPERSON
PAULETTE RUSH, VICE-CHAIRPERSON
NICK CYR, DIRECTOR
BRIAN DUHART, DIRECTOR
CRAIG MIFFLIN, DIRECTOR

A G E N D A

1. FLAG SALUTE

2. ROLL CALL

3. PUBLIC COMMENTS

The Tehachapi Valley Recreation and Park District Board of Directors welcome public comments on any items within the subject matter jurisdiction of the District. We respectfully request that this public forum be utilized in a positive and constructive manner. Items addressed during Public Comment section are generally matters not included on the posted agenda and therefore the Board will take no action at this meeting. Such items, however, may be added to future meeting's agenda. Speakers are limited to two (2) minutes. Please state your name or organization represented, if any, before making presentation. Thank you.

4. CONSENT CALENDAR

All items listed on the Consent Calendar shall be considered routine and will be enacted by one vote. There will be no separate discussion of these items unless a member of the Board or a member of the audience request specific items to be removed from the Consent Calendar for separate action.

- A. Clerk Declaration of Posting of Agenda 72 Hours in Advance of Meeting (Page 3)
- B. Approval of Minutes from the Regular Board Meeting held August 19, 2014 (Pages 4-9)
- C. Tehachapi Valley Recreation and Park District Park Bench and Plaque Request Form (Page 10)
- D. Approval to Purchase Trash Receptacles, Resolution #15-16 (Pages 11-25)

5. MAINTENANCE FOREMAN REPORT

6. RECREATION SUPERVISOR REPORT

7. DISTRICT MANAGER REPORT

8. FINANCIAL REPORT

9. AGENDA ITEMS

- A. Approval of the Preliminary Financial Reports for August 2014 – Discussion/Approval (Pages 26-35)
- B. Pam Pousson and James Larue Discussion Regarding the Dye Natatorium Non-Operational Season – (Pages 36-56)
- C. Joanne Holguin Discussion Regarding Men's Softball
- D. Evelyn Valenzuela Discussion Regarding Men's Softball
- E. Norbertine Fathers of Orange Inc. Discussion Regarding Park Mitigation Fees (Pages 57-58)

10. BOARD OF DIRECTORS' TIME

Opportunity for the Board to comment on items not listed on the agenda.

11. OTHER BUSINESS

12. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of the Tehachapi Valley Recreation and Park District scheduled on October 21, 2014.



Tehachapi Valley

Recreation & Park District

CERTIFICATE OF POSTING AGENDA

I, the Clerk of the Tehachapi Valley Recreation and Park District Board of Directors hereby certify that a copy of the September 16, 2014, Regular Board Meeting Agenda was posted at the following public places within the District on Friday, September 12, 2014, at 12:00 P.M. approximately:

- TVRPD District Office, 490 West D Street, Tehachapi, California 93561
- The TVRPD Web site at www.tvrpd.org

The agenda and related documents were also provided to the Tehachapi Valley Recreation and Park District Board of Directors on the 12th day of September 2014.

Dated this 12th day of September 2014.

Carrie Champlin
Clerk of the Board of Directors

**MINUTES OF THE REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
490 WEST D STREET, TEHACHAPI, CALIFORNIA 93561
TUESDAY AUGUST 19, 2014, 5:30 P.M.**

CALL TO ORDER: Board Meeting Convened By Chairperson Stewart at 5:30 P.M.

BOARD MEMBERS:

Gayle Stewart, Chairperson
Paulette Rush, Vice-Chairperson
Nick Cyr, Director
~~Brian~~ Duhart, Director
~~Craig~~ Mifflin, Director

ALSO PRESENT:

Matt Young, TVRPD District Manager
Aimee Hansen, TVRPD Recreation Coordinator
Mike Walsh, TVRPD Maintenance Foreman
Susan Wiggins, Mayor Pro-Tem
Bill Fisher, GHCSO General Manager
Laura Lynne Wyatt, GHCSO Board
Darla Baker, Tehachapi News
Steve Hansen, TMTA
Pat Osborn, Clifford and Brown Law

1. FLAG SALUTE: Director Mifflin led the Flag Salute.

2. ROLL CALL: Vice-Chairperson Rush was absent.

3. PUBLIC COMMENTS:

Pam Pousson, Don Thiesse, Paul Hughes, Pamela Lorenz, Ken Pousson, Sue Parker, Roxanne Ellis, James LaRue, Mike Smith, Mary Shoaf, Patty Yeomans, Carolyn Anglin, Lana Sackewitz, Craig Robbins, Elizabeth Small, Laura Small, Michael Smith, Annette Brink, Erica Brink, John Culpepper, Kathleen Culpepper, James Kitchell, Melissa Kitchell, Pat Frender, Oscar White, Joan Pogon-Cord, Keith Sackewitz, Valerie Randolph, Natalie LaBone and Chad Steele spoke to the Board explaining how they have benefited from using the Dye Natatorium facility and asked the Board to consider keeping the facility open year-round. Don Thiesse and Paul Hughes commented on the current pool schedule and suggested changing the time schedule to better serve families and seniors. Mary Shoaf thanked TVRPD for the Summer Pool Pass and suggested a Winter Pool Pass program be implemented. Keith Sackewitz suggested adult volunteer lifeguards. Susan Wiggins suggested looking into a grant to help offset the operational cost of the pool and stated that she has experience in grant writing.

4. CONSENT CALENDAR

A. Secretary Declaration of Posting of Agenda 72 hours in Advance of Meeting

Declaration by the Clerk of the Board of Directors that the agenda was posted at least 72 hours in advance of meeting. BOARD APPROVED SECRETARY DECLARATION.

Cyr - Mifflin: Ayes: Stewart; Cyr; Duhart; Mifflin
Noes: None. Motion carried.
Absent: Rush

B. Approval of Minutes from the Regular Board Meeting held July 15, 2014.

Request by Clerk of the Board of Directors to approve the minutes from the July 15, 2014 Regular Board Meeting. BOARD APPROVES MINUTES.

Cyr - Mifflin: Ayes: Stewart; Cyr; Duhart; Mifflin
Noes: None. Motion carried.
Absent: Rush

5. MAINTENANCE FOREMAN REPORT

Maintenance Foreman Mike Walsh gave the report.

- West Park: Preparation for Men's and Women's Softball games
- Pool: repair of a chlorine line.
- Event preparation at parks: Movies in the Park, Music in the Park, 4th of July.
- Play and Fitness equipment delivered.
- Maintenance Worker Gil Ortiz hired.

6. RECREATION SUPERVISOR REPORT

Recreation Coordinator Aimee Hansen gave the report.

- Mountain Gallop Run had 236 registrations which is a 31% increase from the previous year. Hansen stated that it was a pleasure to work with the Greater Tehachapi Chamber of Commerce.
- Youth Basketball registrations begin September 1, 2014.
- Oldtimer's Picnic had 300 in attendance which is a 200% increase from the previous year. Hansen thanked the City of Tehachapi for their donation to the event that allowed every "Oldtimer" to eat free. Thank you to TVRPD maintenance staff David Coopridier and TVRPD lifeguard staff for their help. Thank you to THS Volleyball players for serving meals at the event. Thank you to the Oldtimer's Reunion committee for their hard work.
- Softball: 9 men's teams and 6 women's teams are playing. Two suspensions have been issued.
- Movies in the Park will have one more event for Halloween- The movie Beetlejuice will be shown at the West Park Activity Center.
- Hansen thanked the presenting sponsors Alta-One Federal Credit Union and Brighthouse Networks for sponsoring Movies in the Park. Hansen also thanked sponsors Golden Hills CSD, Remax Tehachapi Area Association of Realtors, Albertsons, Benz, Bank of the Sierra and BSE Rents.
- Hansen thanked presenting sponsor Lehigh Cement for sponsoring Music in the Park. Hansen also thanked sponsors Bank of the Sierra, Benz, BSE Rents, and Snow Orthodontics.

7. DISTRICT MANAGER REPORT

District Manager Matt Young gave the report.

- District Manager Young extended his thanks to his team for all their hard work. Young thanked the audience for attending the meeting and being involved. Young stated that we encourage the community's feedback and we want to listen to your needs. Young stated that we have to make fiscally responsible decisions at the Dye Natatorium and there are many factors to consider beyond just a fiscal matter.
- Meadowbrook Park survey was conducted and survey plat received from Bob Hogue. Chairperson Stewart will give a report for Meadowbrook at the GHCSO Board meeting.
- Branding: All maintenance vehicles now have the TVRPD logo on the door.
- District Manager Young met with GHCSO General Manager Bill Fisher and it was determined that 18.5% less water was used at Meadowbrook Park than was used in the prior year.
- Young thanked GHCSO General Manager Bill Fisher, Tehachapi City Manager Greg Garrett, TPD Chief Kroeger, and TCCWD Manager John Martin. Young stated that the five entities have been working very closely together to unify our districts and maximize our missions to service to the community.
- Chriso Lee removed an Ash tree from Central Park at no charge. Young thanked Mr. Lee.
- The Peters family donated a four inch base Red Oak that was planted at Central Park. Young thanked the Peters family.
- Update on the "Bark for Your Park" contest: TVRPD finished third in the nation and won the \$25,000.00 prize.

8. FINANCIAL REPORT

Administrative Assistant Carrie Champlin gave the report.

9. AGENDA ITEMS:

A. Approval of the Preliminary Financial Reports for July, 2014.

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR JULY, 2014.

Mifflin - Cyr: Ayes: Stewart; Cyr; Duhart; Mifflin

Noes: None. Motion carried.

Absent: Rush

B. Tehachapi Little League 2015 - Discussion

Tehachapi Little League President Tiffany Ledesma spoke to the Board. Ledesma stated Tehachapi Little League's concern regarding the possible removal of fencing and pitching mounds. There was a discussion regarding fencing and pitching mounds and why they are needed and what the possible options are for the future. Ledesma stated that West Park was built for Little League and that West Park is there home and tradition. District Manager Young stated that West Park is the home of Tehachapi Little League. Chairperson Stewart stated that she appreciates the discussion and suggested the formation of an Ad Hoc Committee for TLL to meet with TLL's Board to plan the details of the TLL 2015 season. Chairperson Stewart stated that the TVRPD Master Plan

specifically calls for the development of inclusive parks. TVRPD wants to serve TLL's 400 children and the best way to do that is to bring the two Boards together.

Director Cyr suggested a permanent sleeve option for the fencing if it is removed.

Director Mifflin stated that he believes the best plan is to get the two Boards together.

The best way to solve concerns on both sides will be to form a TLL Ad Hoc Committee.

Director Cyr agreed with the formation of a TLL Ad Hoc Committee.

Chairperson Stewart appointed the following people to the TLL Ad Hoc Committee:

TVRPD Director Cyr, TVRPD Chairperson Stewart, TVRPD Maintenance Foreman Mike Walsh, TVRPD Recreation Supervisor LeAnn Williams. The following people were appointed to the TLL Ad Hoc Committee from Tehachapi Little League: President Tiffany Ledesma, Jimmy Paget, Cody Smidt, Mike Grimes, and Stacey Christy.

There was a discussion regarding reconciliation of the bills that TLL owes for the 2014 season. Reconciliation and preparation of the final invoice for TLL will occur when all of the bills are received dated through July 31, 2014. Chairperson Stewart asked when TLL will be ready to meet. It was agreed that the TLL Ad Hoc will meet in the fourth week of September. Chairperson Stewart thanked TLL for repainting the West Park sign.

C. Approving District Manager to Spend an Amount Not to Exceed \$60,000.00 for the Purchase of Two Vehicles for use in the Maintenance Department – Discussion Approval, Resolution #12-14

District Manager Young stated that \$60,000.00 was allocated in the 14/15 budget. Young read the three bids that were received for the two vehicles. Director Duhart suggested that a tool bed be purchased for one of the trucks if it can be accomplished within the \$60,000.00 allocation. Maintenance Foreman Mike Walsh said that he will look into the cost of a tool bed. Director Cyr asked if the quote included an extended warranty. Walsh stated the quote does not include an extended warranty. The Board directed staff to look into the extended warranties and see if it would be cost effective to add the warranties to the vehicles. Young recommended that the board approve the purchase of the two maintenance vehicles, Resolution #12-14.

BOARD APPROVES THE DISTRICT MANAGER TO SPEND AN AMOUNT NOT TO EXCEED \$60,000.00 FOR THE PURCHASE OF TWO MAINTENANCE VEHICLES FOR USE IN THE MAINTENANCE DEPARTMENT WITH THE STIPULATION THAT STAFF INVESTIGATE THE COST EFFECTIVENESS OF A TOOL BED AND EXTENDED WARRANTIES, RESOLUTION #12-14

Duhart - Cyr: Ayes: Stewart; Cyr; Duhart; Mifflin

Noes: None. Motion carried.

Absent: Rush

D. Naming of the "Stephen Shy Activity Center" at Central Park – Discussion/Approval Resolution #13-14.

District Manager Young briefly explained the history of the facility and that he believes it is an appropriate time to officially name the facility since we are looking to purchase signage throughout the District that will include the new logo. Director Duhart stated Stephen Shy was a great guy that helped many scouts move up and he agrees that it would be appropriate to officially name the facility in his honor. District Manager Young recommended that the Board adopt the "Stephen Shy Activity Center" as the

official name of the facility, Resolution #13-14.

BOARD ADOPTS THE "STEPHEN SHY ACTIVITY CENTER" AT CENTRAL PARK AS THE OFFICIAL NAME OF THE FACILITY, RESOLUTION #13-14.

Mifflin - Duhart: Ayes: Stewart; Cyr; Duhart; Mifflin

Noes: None. Motion carried.

Absent: Rush

E. Meadowbrook Park TVRPD/GHCSD 1986 Agreement - Discussion.

District Manager Young briefly explained the content of the 1986 agreement and recommended that the Board direct staff to revise or replace the agreement. Legal counsel Pat Osborn stated that it is always better to make a new agreement rather than reconstruct an existing agreement. GHCSD General Manager Bill Fisher spoke to the Board and asked that the "reasonable amount of water" be addressed in the new agreement. He asked that both agencies be involved in the process of making a new agreement. Chairperson Stewart stated that she is confident that we can come up with a fair agreement for both agencies. Chairperson Stewart thanked Fisher. Director Mifflin agreed that it is a good idea to quantify a "reasonable amount of water" in the new contract. Director Duhart suggested that we request trash disposal at no charge for Meadowbrook Park.

F. Approving the Elimination of the "Out of District Fee" – Discussion/Approval, Resolution #14-14.

District Manager Young briefly explained the history of the "Out of District Fee". Young stated that he believes it is an appropriate time to eliminate this fee. We want to encourage the community to participate in programs and rent our facilities and the removal of this fee is extending an olive branch to the entire community. Young recommended that the Board approve the elimination of the "Out of District Fee", Resolution # 14-14.

BOARD APPROVES THE ELIMINATION OF THE "OUT OF DISTRICT FEE",
RESOLUTION #14-14.

Duhart - Mifflin: Ayes: Stewart; Cyr; Duhart; Mifflin

Noes: None. Motion carried.

Absent: Rush

10. CLOSED SESSION: ADJOURNED TO CLOSED SESSION AT 7:30 P.M.

- A. District Manager performance evaluation per GOVERNMENT CODE SECTION 54957 (b)(1).

Reconvened from closed session at 8:45 P.M.

Report on Closed Session: No Action Taken.

11. BOARD OF DIRECTORS TIME: None.

12. OTHER BUSINESS: None.

13. ADJOURNMENT:

Having no further business the meeting was adjourned at 8:47 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on September 16, 2014.

Duhart - Mifflin: Ayes: Stewart; Cyr; Duhart; Mifflin

Noes: None. Motion carried.

Absent: Rush

Respectfully Submitted,

Carrie Champlin, Clerk of the Board

Please Submit To:

**Tehachapi Valley Recreation &
Park District
490 W D St
Tehachapi, CA 93561
Ph: (661) 822-3228, EXT. 5
Fax: (661) 823-8529**



Tehachapi Valley
Recreation & Park District

**PARK BENCH
AND PLAQUE REQUEST**

DATE: _____ NAME: _____

ADDRESS: _____

PH: _____ FAX: _____

I. BENCH & PLAQUE - \$1300 each NUMBER REQUESTED: _____ x \$1300 = _____

LOCATION: (We will try to accommodate requests, but cannot guarantee location.)

PLAQUE INSCRIPTION: (### of Characters)

II. BENCH - \$1,000 each NUMBER REQUESTED: _____ x \$1000 = _____

LOCATION: (We will try to accommodate requests, but cannot guarantee location.)

TOTAL COST = _____

Office Use Only: Payment Date: _____ Check #: _____ Received by: _____

Kings River Casting, Inc.

1350 North Ave.
Sanger, CA 93657
Ph: (559) 875-8250
Fax: (559) 875-1491

Quotation

Bill To:

City of Tehachapi / Parks Dept.
115 S. Robinson St.
Tehachapi, CA 93561
Attn: Matt Young
Phone: (661) 822-3228 ext 5
Email: m.young@tvrpd.org

Date: September 2, 2014

Terms: Net 30

Lead Time: 4 Weeks

Prices are Quoted F.O. B: Sanger, CA

Ship To:

City of Tehachapi
100 Commercial Way
Tehachapi, CA 93561

**** All quotes are valid for 30 days****

QTY.	DESCRIPTION	PRICE	AMOUNT
20	IVTR-D 45 Gallon Steel Trash Receptacle w/ Liner Color: Evergreen	\$936.00	\$18,720.00
		SUBTOTAL	\$18,720.00
		(7%) QUANTITY DISCOUNT	\$1,310.40
		FREIGHT	\$492.00
		TAX RATE	7.500%
		TAX	\$1,305.72
			\$19,207.32
			TOTAL DUE

****Sign and fax back to place this order.**

x _____
Signature Date

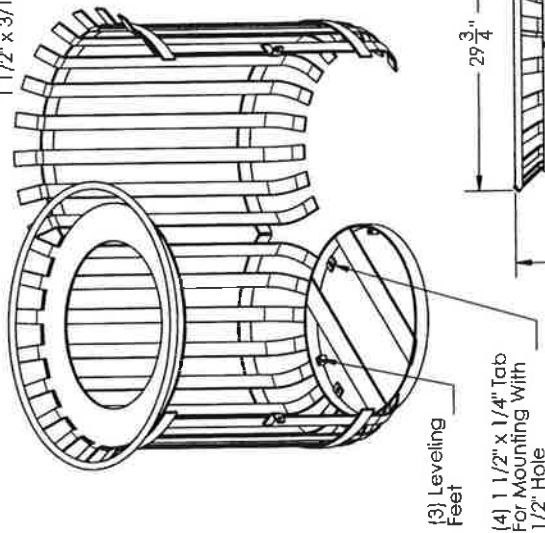
Tim Henry
Quoted by:

9/2/14
Date

PRODUCT SPECIFICATIONS

IRON VALLEY TRASH RECEPTACLE

2 1/4" Space Between Slats.
Slats Are Formed From
ASTM 1018 Rolled Steel Bar.
1 1/2" x 3/16"



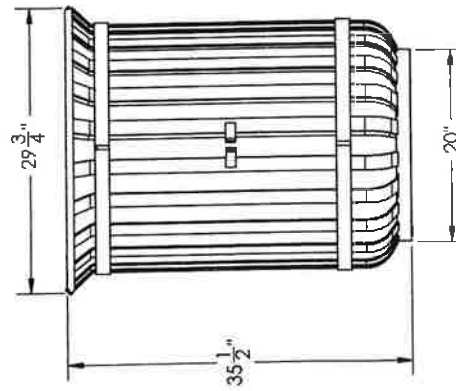
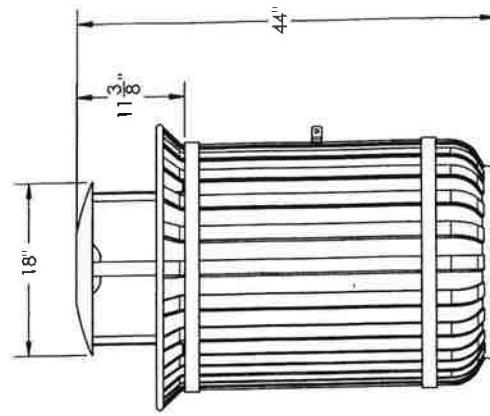
LID OPTIONS INCLUDE:

Snuffer
Part # IVTR-CS

Rain Top
Part # IVTR-RT

Dome
Part # IVTR-D

- All metal fabricated parts are etched, phosphatized, preheated, primer powder coated, and final coat electrostatically powder coated.
- Colors include: Black, Evergreen, Dark Green White, Tan, Dark Brown, and Blue
- Special order colors available.



NOTE:
Liner included. Capacity - 45 gallons.

DESCRIPTION:



IRON VALLEY TRASH RECEPTACLE

ADDRESS: 1550 NORTH AVE SAUNDERS, CALIFORNIA 95671 TEL: (530) 875-1401 FAX: (530) 875-1401 kingrivercasting@earthlink.net	WEIGHT: 145 LBS SCALE: 1:1/2	SIZE B
THE INFORMATION CONTAINED IN THIS DRAWING IS THE SOLE PROPERTY OF KINGS RIVER CASTING. ANY REPRODUCTION IN PART OR WHOLE WITHOUT THE WRITTEN PERMISSION OF KINGS RIVER CASTING IS PROHIBITED.	MODEL NUMBER: IVTR	





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Matt Young
 Tehachapi Valley Recreation & Park District
 490 West D Street
 TEHACHAPI, CA 93561
 UNITED STATES
 Phone: 661-822-3228 ext 5
 Email: m.young@gmail.com

Shipping Address

Matt Young
 Tehachapi Valley Recreation & Park District
 490 West D Street
 TEHACHAPI, CA 93561
 UNITED STATES
 Phone: 661-822-3228 ext 5

Payment Method

Payment Type: Open Credit
 subject to approval
 Purchase Order: 1234567

Ship to multiple addresses

Item Description

Items sold by globalindustrial.com



Metal Trash Can with Sliding Door Access & Dome Lid - Green

Sold By: globalindustrial.com

Shipping: Usually ships in 18 to 21 days

Price: \$20,980.00

Quantity: 20

Choose a shipping method

☒ Prepay & Add To Invoice ☐ Freight Collect

GROUND **\$2,163.09**

(UPS is not an option with heavy items)

Truck Shipment Terms: This order contains shipments that must ship via truck. The quoted shipping charges are for standard truck shipment to a dock designated to receive freight. Someone must be present to receive truck shipments. Shipments that require a call prior to delivery/24-hour notification, lift gate, inside delivery and/or residential delivery will incur additional charges.

I agree to the "Truck Shipment Terms"

Additional Charges: Please select any additional costs that might incur during shipping

Call prior to delivery (24 hour notification) **\$20.00**

Liftgate delivery (no dock) **\$45.00**

Residential delivery **\$35.00**

Inside delivery (threshold only) **\$40.00**

NOTE: Ground, Second Day and Next Day Air apply to shipping time only. Product lead times as noted on product pages still apply.

Order Summary

Items (20):	\$20,980.00
Shipping & Handling:	\$2,163.09
Total Before Tax:	\$23,143.09
Estimated Tax:	\$0.00

Order Total: \$23,143.09

By placing your order, you agree to the GlobalIndustrial.com Terms and Conditions.

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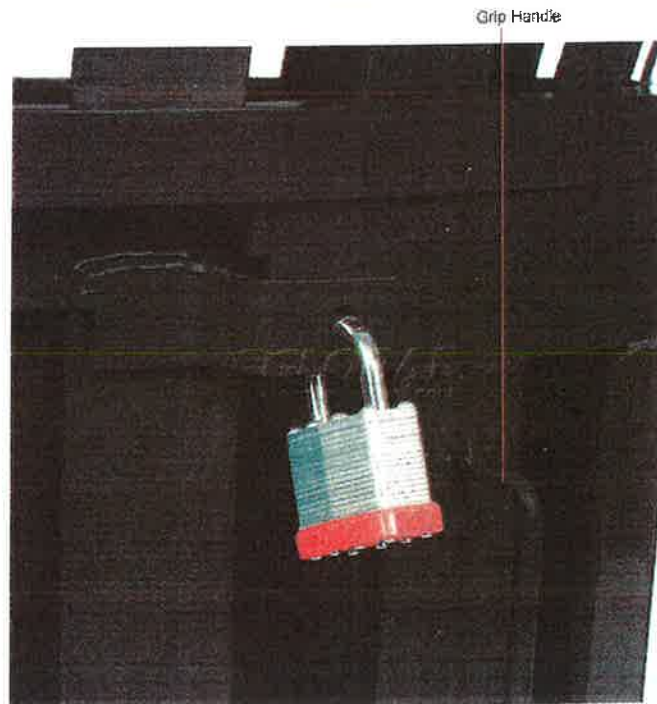
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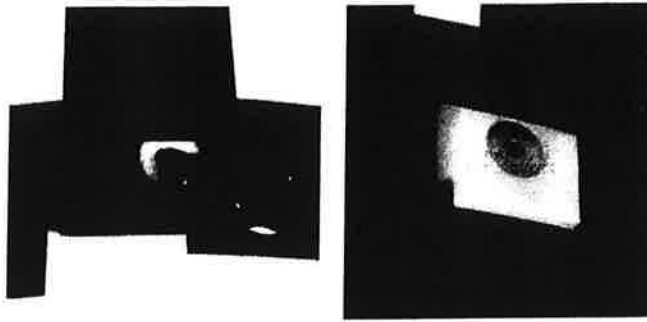


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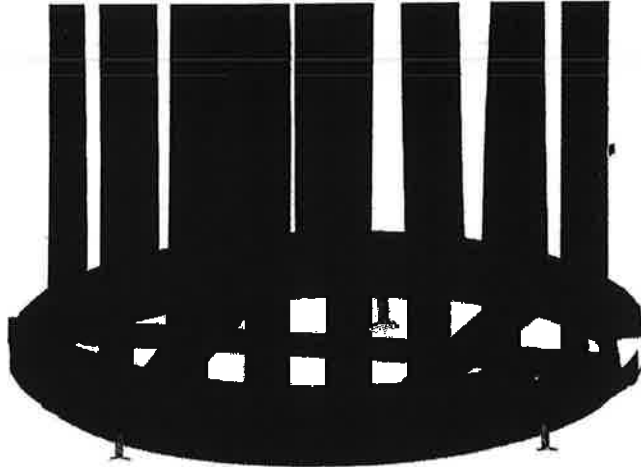




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Order #
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sales@belson.com

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Phone: 1-630-897-8489
Fax: 1-630-897-0573

**ORDER
CONFIRMATION
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Model #	Description	Lbs	Quantity	Unit Price	Unit Total
M3601SD-DT	Oakley Collection 36 Gallon Trash Receptacle With Sliding Door Access, Dome Top Lid & Black Plastic Liner Green	123	20	\$1,222.00	\$24,440.00
Subtotal 2,460				Subtotal	\$24,440.00
				(Illinois Only) Tax	\$0.00
Customer Order Confirmation is required to process order.				Shipping	\$0.00
Your Order will not be shipped without your "Order Confirmation"				Grand Total	\$24,440.00

Bill To:

Ship To:

First Name* Matt

First Name Matt

Last Name* Young

Last Name Young

Company Tehachapi Valley Recreation & Park
District

Company Tehachapi Valley Recreation & Park
District

Address* 490 West D Street

Address* 490 West D Street

Address

Address

City* Tehachapi

City* Tehachapi

State* CA

State* CA

Zip Code* 93561

Zip Code* 93561

Country

Country

Phone* 6618223228

Phone 6618223228

Fax

Fax

Email m.young@tvrpd.org

Email

Additional Delivery Services

Phone Call 24 Hours Prior to Delivery

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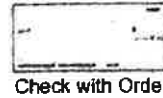
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Dimensions: 28"Dia. x 36"H

Features

- Ergonomically Designed.
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36 Gallon Oakley Carousel Can with Plastic Liner

Qty

M3601SD-FT	Flat Top Lid	Choose Color	:	(119 lbs)\$1,162.00
M3601SD-RC	Rain Cap Lid	Choose Color	:	(121 lbs)\$1,194.00
M3601SD-AT	Ash Urn Lid	Choose Color	:	(121 lbs)\$1,194.00
M3601SD-DT	Dome Top Lid	Green	:	(123 lbs)\$1,222.00

Replacement Lids					Qty
M3601-FTL	Flat Top Lid Only	Choose Color	:	(5 lbs)	\$64.00
M3601-RCL	Rain Cap Lid Only	Choose Color	:	(7 lbs)	\$129.00
M3601-ATL	Ash Urn Top Lid Only	Choose Color	:	(7 lbs)	\$129.00
M3601-DTL	Dome Top Lid Only	Choose Color	:	(9 lbs)	\$99.00

(Prices F.O.B. Origin)

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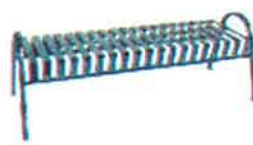
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**THE BOARD OF DIRECTORS OF THE
TEHACHAPI VALLEY RECREATION AND PARK DISTRICT**

IN THE MATTER OF

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEHACHAPI VALLEY
RECREATION AND PARK DISTRICT APPROVING DISTRICT MANAGER TO
SPEND AN AMOUNT NOT TO EXCEED \$19,207.32 FOR THE PURCHASE OF
TRASH RECEPTICLES FOR USE AT PHILLIP MARX CENTRAL PARK AND WEST
PARK**

I, Carrie Champlin, Clerk of the Board of Directors of the Tehachapi Valley Recreation and Park District, of the County of Kern, State of California, so hereby certify that the following resolution proposed by Director _____ and seconded by Director _____ was duly passed and adopted by said Board of Directors at an official meeting thereof this 16th day of September 2014 by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Clerk of the Board of Directors
of the Tehachapi Valley Recreation
and Park District

RESOLUTION NO. 15-14

WHEREAS, the Tehachapi Valley Recreation and Park District (TVRPD) has established in its organizational structure that the position of District Manager is necessary for the functioning of the department; and

WHEREAS, the Tehachapi Valley Recreation and Park District (TVRPD) is the owner in fee of certain real property commonly known as Phillip Marx Central Park;

WHEREAS, the Tehachapi Valley Recreation and Park District (TVRPD) is the owner in fee of certain real property commonly known as West Park;

WHEREAS, it has been established that Phillip Marx Central Park is in need of trash receptacles; and

WHEREAS, it has been established that West Park is in need of trash receptacles; and

WHEREAS, the board desires to authorize the District Manager to spend an amount not to exceed **\$19,207.32** for the purchase of trash receptacles.

NOW, THEREFORE, BE IT FINALLY RESOLVED THAT the Board of Directors approve the District Manager to spend an amount not to exceed **\$19,207.32** for the purchase of trash receptacles for use at Phillip Marx Central Park and West Park.

**Tehachapi Valley Recreation & Park
District
Financials
August 2014**

Prepared without audit by Better Ledger Inc

Tehachapi Valley Recreation and Park District

BALANCE SHEET

As of August 31, 2014

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 Cash in County Treasury Special Revenue Fund	
1001 Cash in County Treasury-General Fund	525,378.29
1002 Cash in County Treasury-Development Fees	131,857.39
1003 Cash in County Treasury-Quimby	25,706.98
Total 1000 Cash in County Treasury Special Revenue Fund	682,942.66
1004 Check BOTS 4470	73,626.38
1005 County Treasury Capital Projects Fund	351,746.09
1051 Change Fund	1,100.00
1100 Petty Cash Fund	200.00
Total Bank Accounts	\$1,109,615.13
Accounts Receivable	
1200 Accounts Receivable	14,061.51
Total Accounts Receivable	\$14,061.51
Other current assets	
1070 Prepaid Expenses	15,909.02
1210 Inventory Asset	3,867.74
1215 Scholarship Revenues Receivable	612.50
Total Other current assets	\$20,389.26
Total Current Assets	\$1,144,065.90
Fixed Assets	
1150 Land	166,734.76
1161 Building	556,453.52
1162 Improvements	1,482,213.04
1163 Equipment	679,767.35
1164 Swimming Pool & Building	265,383.67
1165 Lake	412,294.78
1170 Accumulated Depreciation	-2,413,763.00
Total Fixed Assets	\$1,149,084.12
TOTAL ASSETS	\$2,293,150.02
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 Accounts Payable	19,651.26
Total Accounts Payable	\$19,651.26
Credit Cards	

2010 Cardmember Services Payable	13,930.04
2014 Home Depot Payable	802.84
Total Credit Cards	\$14,732.88
Other Current Liabilities	
2021 Accrued Salaries & Wages	9,099.94
2022 Accrued Employer PR Taxes	776.65
2024 Accrued Vacation, Sick, & Comp Time	0.00
2024.2 Accrued Vacation	14,051.79
2024.3 Accrued Sick Leave	17,945.08
Total 2024 Accrued Vacation, Sick, & Comp Time	31,996.87
2207 Sales tax payable	969.87
2208 Kern County Loan Payable	400,000.00
2210 Payroll Liabilities	
2211 CalPERS Payable	522.21
2231 Health Plan Payable	-320.75
2250 Payroll Tax Liabilities	6,665.27
Total 2210 Payroll Liabilities	6,866.73
2260 Veterans Memorial Fund Payable	1,526.17
2270 Refundable Deposits	1,000.00
Total Other Current Liabilities	\$452,236.23
Total Current Liabilities	\$486,620.37
Total Liabilities	\$486,620.37
Equity	
3010 Net Investment In Capital Assets	
3012 Investment in Fixed Assets	969,768.57
Total 3010 Net Investment In Capital Assets	969,768.57
3020 Restricted Funds	
3022 Capital Projects	427,925.26
Total 3020 Restricted Funds	427,925.26
3030 Unrestricted Funds	418,701.22
3110 Retained Earnings	87,194.14
Net Income	-97,059.54
Total Equity	\$1,806,529.65
TOTAL LIABILITIES AND EQUITY	\$2,293,150.02

Wednesday, Sep 10, 2014 08:08:36 AM PDT GMT-7 - Accrual Basis

Tehachapi Valley Recreation and Park District

PROFIT AND LOSS

August 2014

	TOTAL		
	AUG 2014	JUL - AUG, 2014 (YTD)	% OF INCOME
Income			
4010 Property Taxes	5,179.24	12,341.08	17.94 %
4020 Interest Income	44.27	692.97	0.15 %
4030 Adult Program Revenues	1,987.34	9,406.34	6.88 %
4050 Facility Revenue	8,594.88	29,085.23	29.77 %
4200 Contracted Classes Revenues	3,356.25	5,161.19	11.62 %
4210 Events Revenues	7,411.25	13,767.87	25.67 %
4213 Sponsorship Revenues	150.00	900.00	0.52 %
4300 Youth Program Revenues	2,070.00	9,831.00	7.17 %
4610 Billable Expense Income		4,134.17	
4650 Discounts given	-63.00	-197.00	-0.22 %
4704 Sales	144.41	961.55	0.50 %
4750 Commission Income		19.40	
Total Income	\$28,874.64	\$86,103.80	100.00 %
Cost of Goods Sold			
5001 Adult Program Costs	162.49	780.80	0.56 %
5004 Contracted Classes Costs	3,105.00	6,521.53	10.75 %
5005 Events Costs	11,359.51	22,619.89	39.34 %
5008 Youth Program Costs	488.05	548.05	1.69 %
5704 Purchases for Resale	215.27	278.97	0.75 %
Total Cost of Goods Sold	\$15,330.32	\$30,749.24	53.09 %
Gross Profit	\$13,544.32	\$55,354.56	46.91 %
Expenses			
6000 Employee Costs	51,863.58	111,652.55	179.62 %
7010 Advertising & Marketing	2,345.47	2,718.14	8.12 %
7020 Bank Service Charges	729.04	1,846.06	2.52 %
7025 Cash Short/Over		-0.05	
7026 Charitable Contribution	1,878.00	1,878.00	6.50 %
7030 Dues & Subscriptions	100.00	2,100.00	0.35 %
7035 Equipment Rents & Leases	799.07	1,230.67	2.77 %
7050 Insurance	1,240.23	2,424.40	4.30 %
7060 Licenses & Fees	280.00	1,620.00	0.97 %
7070 Maintenance	4,890.70	11,238.36	16.94 %
7084 Meals & Entertainment	124.46	201.48	0.43 %
7090 Office Supplies	1,466.01	2,984.52	5.08 %
7120 Professional Development	383.51	1,033.51	1.33 %
7150 Professional Fees	4,617.47	6,432.47	15.99 %
7180 Security	100.00	200.00	0.35 %
7210 Telephone	1,218.36	2,658.82	4.22 %

7230 Uniforms & Apparel	237.47	1,025.06	0.82 %
7250 Utilities	5,216.70	13,992.11	18.07 %
Total Expenses	\$77,490.07	\$165,236.10	268.37 %
Net Operating Income	\$ -63,945.75	\$ -109,881.54	-221.46 %
Other Income			
8040 TVRPD Development Fee Revenues	10,685.00	12,822.00	37.00 %
Total Other Income	\$10,685.00	\$12,822.00	37.00 %
Net Other Income	\$10,685.00	\$12,822.00	37.00 %
Net Income	\$ -53,260.75	\$ -97,059.54	-184.46 %

Wednesday, Sep 10, 2014 08:32:42 AMPDT GMT-7 - Accrual Basis

Tehachapi Valley Recreation and Park District
PROFIT & LOSS PRIOR YEAR COMPARISON
July - August, 2014

	TOTAL			
	JUL - AUG, 2014	JUL - AUG, 2013 (PY)	CHANGE	% CHANGE
Income				
4010 Property Taxes	12,341.08	6,988.45	5,352.63	76.59 %
4020 Interest Income	692.97	991.47	-298.50	-30.11 %
4030 Adult Program Revenues	9,406.34	1,890.00	7,516.34	397.69 %
4050 Facility Revenue	29,085.23	23,217.20	5,868.03	25.27 %
4200 Contracted Classes Revenues	5,161.19	5,741.00	-579.81	-10.10 %
4210 Events Revenues	13,767.87	11,898.19	1,869.68	15.71 %
4213 Sponsorship Revenues	900.00	1,900.00	-1,000.00	-52.63 %
4300 Youth Program Revenues	9,831.00	9,377.46	453.54	4.84 %
4610 Billable Expense Income	4,134.17		4,134.17	
4650 Discounts given	-197.00		-197.00	
4704 Sales	961.55	94.00	867.55	922.93 %
4750 Commission Income	19.40		19.40	
Total Income	\$86,103.80	\$62,097.77	\$24,006.03	38.66 %
Cost of Goods Sold				
5001 Adult Program Costs	780.80	20.48	760.32	3,712.50 %
5004 Contracted Classes Costs	6,521.53	5,000.20	1,521.33	30.43 %
5005 Events Costs	22,619.89	9,639.38	12,980.51	134.66 %
5008 Youth Program Costs	548.05	5,921.66	-5,373.61	-90.74 %
5704 Purchases for Resale	278.97	104.14	174.83	167.88 %
Total Cost of Goods Sold	\$30,749.24	\$20,685.86	\$10,063.38	48.65 %
Gross Profit	\$55,354.56	\$41,411.91	\$13,942.65	33.67 %
Expenses				
6000 Employee Costs	111,652.55	68,413.78	43,238.77	63.20 %
7010 Advertising & Marketing	2,718.14	5,566.70	-2,848.56	-51.17 %
7020 Bank Service Charges	1,846.06	871.58	974.48	111.81 %
7025 Cash Short/Over	-0.05		-0.05	
7026 Charitable Contribution	1,878.00		1,878.00	
7030 Dues & Subscriptions	2,100.00	150.00	1,950.00	1,300.00 %
7035 Equipment Rents & Leases	1,230.67	1,187.01	43.66	3.68 %
7050 Insurance	2,424.40	2,602.00	-177.60	-6.83 %
7060 Licenses & Fees	1,620.00	1,025.00	595.00	58.05 %
7070 Maintenance	11,238.36	9,332.12	1,906.24	20.43 %
7084 Meals & Entertainment	201.48	30.00	171.48	571.60 %
7090 Office Supplies	2,984.52	1,144.76	1,839.76	160.71 %
7120 Professional Development	1,033.51	4,123.00	-3,089.49	-74.93 %
7150 Professional Fees	6,432.47	7,999.33	-1,566.86	-19.59 %
7180 Security	200.00	298.50	-98.50	-33.00 %
7210 Telephone	2,658.82	2,120.71	538.11	25.37 %

7230 Uniforms & Apparel	1,025.06	849.25	175.81	20.70 %
7250 Utilities	13,992.11	16,134.65	-2,142.54	-13.28 %
Total Expenses	\$165,236.10	\$121,848.39	\$43,387.71	35.61 %
Net Operating Income	\$ -109,881.54	\$ -80,436.48	\$ -29,445.06	-36.61 %
Other Income				
8040 TVRPD Development Fee Revenues	12,822.00	12,822.00	0.00	0.00 %
Total Other Income	\$12,822.00	\$12,822.00	\$0.00	0.00 %
Other Expenses				
8505 Quimby Expense		4,080.00	-4,080.00	-100.00 %
Total Other Expenses	\$0.00	\$4,080.00	\$ -4,080.00	-100.00 %
Net Other Income	\$12,822.00	\$8,742.00	\$4,080.00	46.67 %
Net Income	\$ -97,059.54	\$ -71,694.48	\$ -25,365.06	-35.38 %

Wednesday, Sep 10, 2014 08:33:45 AM PDT GMT-7 - Accrual Basis

Tehachapi Valley Recreation and Park District

STATEMENT OF CASH FLOWS

July - August, 2014

	TOTAL
OPERATING ACTIVITIES	
Net Income	-97,059.54
Adjustments to reconcile Net Income to Net Cash provided by operations:	
1200 Accounts Receivable	-1,702.84
1070 Prepaid Expenses	-6,450.80
1092 Credit Card Receivables	2,267.00
2000 Accounts Payable	-1,173.19
2010 Cardmember Services Payable	8,991.82
2014 Home Depot Payable	441.86
2021 Accrued Salaries & Wages	-17,459.11
2022 Accrued Employer PR Taxes	-1,825.87
2099 Deferred Revenue	-1,211.60
2207 Sales tax payable	-330.90
2208 Kern County Loan Payable	400,000.00
2211 Payroll Liabilities:CalPERS Payable	-562.29
2231 Payroll Liabilities:Health Plan Payable	998.97
2250 Payroll Liabilities:Payroll Tax Liabilities	5,107.13
Net cash provided by operating activities	\$290,030.64
INVESTING ACTIVITIES	
1162 Improvements	-2,179.63
1163 Equipment	-130,467.76
Net cash provided by investing activities	\$ -132,647.39
Net cash increase for period	\$157,383.25
Cash at beginning of period	952,231.88
Cash at end of period	\$1,109,615.13

Wednesday, Sep 10, 2014 08:12:24 AM PDT GMT-7

Tehachapi Valley Recreation and Park District
BUDGET VS. ACTUALS: FY2014-2015 BUDGET - FY15 P&L
 July 2014 - June 2015

	TOTAL			
	ACTUAL	BUDGET	REMAINING	% REMAINING
Income				
4010 Property Taxes	12,341.08	752,759.00	740,417.92	98.36 %
4020 Interest Income	692.97	3,500.00	2,807.03	80.20 %
4030 Adult Program Revenues	10,440.34	28,060.00	17,619.66	62.79 %
4050 Facility Revenue	35,191.23	140,075.00	104,883.77	74.88 %
4200 Contracted Classes Revenues	5,666.19	42,575.00	36,908.81	86.69 %
4210 Events Revenues	13,932.87	37,750.00	23,817.13	63.09 %
4213 Sponsorship Revenues	900.00	40,000.00	39,100.00	97.75 %
4300 Youth Program Revenues	10,211.00	62,200.00	51,989.00	83.58 %
4610 Billable Expense Income	4,134.17	30,000.00	25,865.83	86.22 %
4650 Discounts given	-218.00	-500.00	-282.00	56.40 %
4704 Sales	961.55	4,700.00	3,738.45	79.54 %
4750 Commission Income	19.40	0.00	-19.40	
Total Income	\$94,272.80	\$1,141,119.00	\$1,046,846.20	91.74 %
Cost of Goods Sold				
5001 Adult Program Costs	780.80	2,700.00	1,919.20	71.08 %
5004 Contracted Classes Costs	6,701.53	25,500.00	18,798.47	73.72 %
5005 Events Costs	22,644.80	44,800.00	22,155.20	49.45 %
5008 Youth Program Costs	578.10	18,500.00	17,921.90	96.88 %
5704 Purchases for Resale	394.26	3,300.00	2,905.74	88.05 %
Total Cost of Goods Sold	\$31,099.49	\$94,800.00	\$63,700.51	67.19 %
Gross Profit	\$63,173.31	\$1,046,319.00	\$983,145.69	93.96 %
Expenses				
6000 Employee Costs	102,211.88	677,914.00	575,702.12	84.92 %
7010 Advertising & Marketing	2,718.14	15,000.00	12,281.86	81.88 %
7020 Bank Service Charges	2,331.63	7,000.00	4,668.37	66.69 %
7025 Cash Short/Over	-0.05	0.00	0.05	
7026 Charitable Contribution	1,878.00	3,000.00	1,122.00	37.40 %
7030 Dues & Subscriptions	2,100.00	5,000.00	2,900.00	58.00 %
7035 Equipment Rents & Leases	1,477.94	5,500.00	4,022.06	73.13 %
7050 Insurance	3,826.73	20,300.00	16,473.27	81.15 %
7056 Interest Expense		300.00	300.00	100.00 %
7060 Licenses & Fees	1,645.00	4,000.00	2,355.00	58.88 %
7070 Maintenance	11,238.36	80,500.00	69,261.64	86.04 %
7084 Meals & Entertainment	201.48	1,000.00	798.52	79.85 %
7090 Office Supplies	2,994.30	14,000.00	11,005.70	78.61 %
7120 Professional Development	1,033.51	12,000.00	10,966.49	91.39 %
7150 Professional Fees	6,757.47	60,100.00	53,342.53	88.76 %
7160 Property Tax Collection Fee		8,500.00	8,500.00	100.00 %

7170 Publications & Legal		500.00	500.00	100.00 %
7180 Security	300.00	1,500.00	1,200.00	80.00 %
7210 Telephone	2,930.54	14,000.00	11,069.46	79.07 %
7230 Uniforms & Apparel	1,025.06	5,000.00	3,974.94	79.50 %
7250 Utilities	14,159.36	91,300.00	77,140.64	84.49 %
Total Expenses	\$158,829.35	\$1,026,414.00	\$867,584.65	84.53 %
Net Operating Income	\$ -95,656.04	\$19,905.00	\$115,561.04	580.56 %
Other Income				
8040 TVRPD Development Fee Revenues	12,822.00		-12,822.00	
Total Other Income	\$12,822.00	\$0.00	\$ -12,822.00	0.00%
Net Other Income	\$12,822.00	\$0.00	\$ -12,822.00	0.00%
Net Income	\$ -82,834.04	\$19,905.00	\$102,739.04	516.15 %

Wednesday, Sep 10, 2014 08:31:40 AM PDT GMT-7 - Accrual Basis

To: [ppousson](#)

Sent: 7/28/2014 3:39:14 PM

Subject: Dye Natatorium

AUG 1 11 REC'D

Pam,

The reasons for the pool closure from Oct-Feb are:

1. There is a considerable amount of maintenance that needs to be done on the facility.
2. Staffing – With the new labor regulations, if an employee works over 960 hrs. in a year, full benefits have to be given. This would add considerable cost.
3. It's not cost effective. The cost to keep the pool operational is between \$7,000 and \$10,000 per month depending upon how many programs/hours are offered. If there were say, 50 people that had passes which cost \$25, the monthly income would be \$1,250 per month. So, at a minimum, it would cost the district an additional \$23,000 to keep the pool open. During the summer months with lots of programs running, it is right at break-even.

While it doesn't fix the issue of not being open for 4 months, they have tried to compensate somewhat by extending the hours the pool is open. More hours are offered overall now than ever before.

I know these explanations don't do anything for you, but at least you can know the reasons. Of course you are always welcome to come to the board meetings and present your thoughts. If enough people show real interest in keeping it open, the decision could be changed. The belief however, is that there just aren't enough people willing to brave the cold drafty building during the winter months to justify the expense. It just doesn't make sense to keep it open for the 10 or so people that might use it. Everything is a balancing act, trying to meet the needs and wants of the community overall. A few people want us to spend more money on the ball fields, a few on West Park, a few on Meadowbrook, a few on Brite Lake, a few on the skate park, a few on activity center, a few on new programs, and so on. There just isn't enough money to make it all happen, so we try to spread it around and at least partially meet the needs and wants of everybody.

If you'd like to discuss it further, please let me know.

Thanks,
Craig



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QUESTIONS, CONCERNS, AND COMMENTS REGARDING THE PROPOSED CLOSURE OF THE DYE NATATORIUM FROM OCTOBER TO FEBRUARY

13 August 2014

Craig Mifflin, a member of the Board for the TVRPD, was kind enough to research the reasons for the proposal to close the Dye Natatorium for the period of October through February. The time is brief that we can address our questions, concerns, and comments to the Board at their regular meeting on the 19th of August, 2014. This is a list covering some of our thoughts on the subject. This letter is derived from e-mails, hand written notes, and a compilation of verbal inputs from those who use or are interested in the pool.

The questions and comments are grouped by stated subject.

1. "There is a considerable amount of maintenance that needs to be done on the facility."

What maintenance, specifically?

Was any maintenance done during the 9 months that the pool was closed for mold remediation? If so, what? If not, why?

The pool was experiencing problems with the chlorine distribution system prior to the pool's closure. It is still having problems maintaining a constant, safe chlorine level. Why weren't these problems resolved while the pool was closed?

The pool has been opened, year round, and all of the maintenance including preventative maintenance, scheduled maintenance, and emergency maintenance was taken care of without closing the pool in the winter. Why do you need to close it now?

2. "Staffing"

For a life guard to exceed 960 hours per year, they would have to work almost 19 hours per week, without any time off. To overcome this problem you would have to have enough staff to keep from triggering this provision of providing benefits.

In the past only one life guard worked during the lap swimming sessions, have the rules changed?

Hotels do not have any life guards for their pools at all. Hotel guests are required to accept a "Swim at your own risk" policy to be able to use the pools.

Bear Valley Springs doesn't provide any life guards for their early morning lap swim sessions. Residents of Bear Valley have their own keys, and swim at their own risk.

Could an organized group have a similar arrangement with the TVRPD, by swimming at their own risk, to lower the staff hours and expense?

3. "It's not cost effective".

What is the cost to maintain the pool when it is in use versus when it is not in use?

Do you plan on draining the pool for the period of the closure?

If you do, please recall that the pool was drained when vandals broke into the building, damaging it by using the empty pool as a place to ride their skateboards. The repairs cost thousands of dollars, and the pool was out of commission for a long period of time.

Draining the pool would waste a tremendous amount of water during our current critical drought situation.

Refilling the pool to re-open it would cost a lot of money, using water that is becoming increasingly scarce during this continuing drought.

Equipment like pumps, heaters, and chlorinators could be adversely affected if the pool were drained. Start up, when the pool re-opens, could be delayed because of unforeseen equipment malfunctions brought on by their being out of the water and idled for an extended period of time.

What are all the major expenses associated with running the pool?

Has any thought been given to reducing the cost of electricity by looking into electrical service provided by companies like Solar City?

Could a study be done on the roof structure of the pool to see if it could safely accommodate solar panels for electricity/solar hot water?

Would a solar hot water heating system be beneficial in lowering the cost of heating the pool's water?

If the roof of the pool isn't suitable for solar panels, could the open area directly west or south of the pool building be used?

The stated costs of the current pool passes are incorrect. The cost of a monthly pass is \$50 for one person, \$40 for someone 62 years and older, and \$45 for someone in the military or a veteran. The cost of a drop in guest is \$5.

Drop-in individuals used to cost \$3, the same as the public pools in both Bakersfield and Lancaster. Why was it raised?

There used to be another option for swimmers that couldn't swim regularly. It was a 12 punch card for \$30 dollars. It was a more economical solution than paying for each individual swim.

Punch cards were routinely purchased prior to the pool's closure.

Questions were asked if the punch cards would still be honored, and it was stated that they would. Is it true that you are no longer accepting punch cards after the 1st of June?

If that is so, that is wrong. When the cards were purchased, there was no mention of an expiration date. The money was accepted by the TVRPD, and they should honor their commitment to the people who purchased these punch cards, no matter how long ago they were purchased.

The current inflexibility of the payment options discourages people from using the pool, and drives down attendance.

The discount summer swim passes to encourage both individuals and families to use the pool was nice. More people used the pool.

What will happen in September, the month before the proposed pool closure of the 1st of October? Will a decrease in passes be used as a justification for trying to close the pool for the winter?

Some people have been reluctant to purchase swim passes because of unforeseen closures, and no consideration given to refunding a portion of the expense of their passes. If the chlorine level is too low, the session is delayed or cancelled altogether. If one of the life guards fails to show up, and another life guard can't be located on short notice, the pool is closed. These aren't things that can be planned for, and noted on the web site. If you come for the early morning lap swim, you have to wait to see if

you will actually be allowed to get into the water once you are there.

People don't want to invest in a monthly pass, with the schedule unreliable. It takes time to build back confidence in the pool's reliability, to be able to build on and expand its programs.

The hours available for lap swimming are less now than before the pool closed. The early morning swim was longer, and the evening swim was 2 hours, from 7:00 to 9:00 pm, except for Friday when they cut off an hour early to provide more time for open swim. The pool was available midday for lap swimming, and unused lanes were available for lap swimmers during times when Terrio was using the pool for water therapy. Why hasn't Terrio ever come back to the pool?

Unused lanes were also available during the water aerobics classes.

The pool has only recently been open for lap swimming and open swim on Saturdays. Why wasn't it open earlier in the year?

The pool is only open for evening lap swim for 1 hour now, from 8:30 to 9:30. That is getting pretty late for people who have to go to work the next day.

All of the people and groups who have used the pool in years past are still here. The swim team, the swim lessons, the lap swimmers, the special classes, life guard in-service training, and groups renting the pool for events are all still in the mix. Everyone used the pool equitably, without conflict. What has changed, and why are the schedules so drastically different now?

The comment about “enough people willing to brave the cold drafty building during the winter months to justify the expense”, didn’t make sense. This year is the first year we can remember seeing the huge heater above the pool entrance running. The Laws of Thermo Dynamics doomed the idea of heating the building of the Dye Natatorium to failure. Warm air rises, that is a fact. As the warm air rises it is shunted outside by the powered exhaust fan designed to prevent moisture build up inside the building. This fan is the one located at the upper east end. The building doesn’t require heating in the winter. People who are swimming are protected from the cold by the pool’s warm water. In the past the only person who was on the pool deck was the lone life guard. They were dressed warmly for winter, and they huddled over the small space heater provided for their use. When you were done swimming, you got dressed and went home. No one lingered around inside the building in the winter time.

The Dye Natatorium is the crown jewel in the pantheon of facilities that provide for exercise and recreation operated by the TVRPD. There is a core group of swimmers who rely on the pool, year round, to help them maintain their health and mobility. The pool is an absolutely unique environment where the laws of gravity cease to exist. Those who have limited mobility due to age, injury, disease, weight, medical conditions, and challenges with balance all find a haven and a respite when they enter the pool. The pool is much more than a venue for recreation; it is an essential life line for such people. With the aid of the pool, people

can increase their strength and mobility, improving their quality of life.

Regular exercise can improve anyone's life. The brain produces natural hormones during exercise, helping to relieve stress and making a person better able to cope with their schedules. Weight control is a major concern nationwide. It presents a "Catch 22" situation. You need increased exercise to help lose weight, but your weight puts additional stress on your joints making regular exercise painful and possibly injuring joints permanently. Swimming is a great solution, and water therapy is used routinely to aid in recovery from accidents or surgeries. Water eases the demands on the joints, at the same time increasing the benefits of movement with more resistance. It is more difficult to move through water than air, but the added buoyancy supports the weight on the joints. Swimming is one of the few activities that can be enjoyed no matter how old you are.

The ability to swim and exercise in the pool is vital to a core group of our citizens in this community. Anyone else who can make use of the pool facilities is an added bonus. The new pool lift chair is seeing good use, increasing the accessibility of the pool to even more people. The Americans with Disabilities Act has raised our awareness of the needs of everyone in our area, not just those strong enough and mobile enough to do things most people take for granted. We are reaching a lot of people, but how many more people are out there who could benefit? Amazingly enough there are still people in this area who don't even know we have a pool!

Instead of looking at reducing the months the pool is open as an easy way to cut expenses, try thinking of it as an essential service. Make it your mission to find ways you can keep the pool open year round; instead of lightly dismissing those who can benefit by having it stay open during the winter months. Consider grants, as well as partnering with groups and organizations like the swim team for year round training. Try expanding its usage through the schools and charter schools. Approach physical therapy units and fitness gyms who currently have no pools available for their members. Talk to businesses about helping to keep their employees more productive through exercise. Focus on what “We can do”, and forget about “What we can’t do”!

The City of Tehachapi has invested a great deal of time, effort and expense to polish up the town’s image. They are trying to send out the message to individuals, families, and businesses that Tehachapi is a great place to live. Things like quality schools, police and fire protection, a good variety of local businesses, shopping, and recreation are all important factors. Perhaps the most telling criteria of a quality community are how they address and meet the needs of their most vulnerable citizens. Please partner with us to continue keeping the Dye Natatorium open year round and ready to serve the community for years to come.

I consider myself the “Unofficial Ambassador” to the Dye Natatorium, and preach the “Gospel of the Pool” to anyone who will listen. The pool has made a huge difference in not only my

life, in the lives of my family, friends and acquaintances. I am literally half the person I was when I began swimming after a major surgery. My husband Ken has almost matched me. I have written a Guest Column for the Tehachapi News to raise the awareness of the pool, and the benefits that can come from making regular use of it. I regularly swim 5 days a week, 2 hours a day. It helps to swim on Saturdays now, if I have to be out of town on business during the week. We have a wonderful group of early morning swimmers, of all ages, and walks of life. It is "Home Town" atmosphere at its best. Everyone is so friendly and supportive of each other. One of our newer members said she drove to the pool for a week before she had the courage to come inside. She said she didn't know who was beyond those doors, and if they would accept her. She uses the new pool lift chair to get in and out, and I can see her improvements almost daily. Another one of our "newbies" also uses the pool lift chair. His ease in walking has improved remarkably in the few weeks he has been in the pool. He had a major victory last week, when he was able to exit the pool under his own power. We all held our breath as we watched his slow progress up the ladder, and there was lots of clapping when he reached the deck of the pool.

We need to continue to keep the pool open year round, and increase these "everyday miracles" for the deserving people in our little corner of the world. I hope you can see the value in this most worthy project, and join us in seeing to it that we have the Dye Natatorium up and running for many years to come. If we can

all “Bark for the Park”, perhaps we could “Drool for the Pool” with the same energy and good humor!

Thanks for your interest and assistance,

A handwritten signature in cursive script, reading "Pam Pousson".

Pam Pousson

From: maria clemencia caycedo de la torre
To: Pam Pousson
Sent: 8/4/2014 2:35 PM
Subject: Re: Dye Natatorium

Thanks Pam for the information , I am going to show it to my boys and you can count on us for anything that helps to keep the pool open.

Have a grate afternoon !

Maria

Sent from my iPhone

R,

From: joan pogon-cord
Reply-To: joan pogon-cord
To: Pam Pousson
Sent: 8/5/2014 9:44 PM
Subject: Re: Dye Natatorium

Boy, thanks for the e-mail. I sure understand the money except I sure don't understand spending 1.5 million on a dog park at Meadowbrook Park that people won't use once the weather is bad?

In addition, they have cut back on lap swimming hours by half. WE used to have two in the AM, 2 hrs. from 11 to 1 and 2 hours in the evening and NOT at 8:30 to 9:30 PM.

Pogie

From: Cindy Kaiser
To: Pam Pousson
Sent: 8/4/2014 8:35 PM
Subject: Re: Dye Natatorium

This seems wrong on SO many levels!!!

If the staff members were to exceed 960 hours a year, they would have to work nearly 20 a week year-round... My guess is that they are not in real danger of exceeding the hours.... Make sure they don't! Too cold from Oct to Feb??!! What?? The average high in October is nearly 80 degrees according to weather sites, it is NOT too cold. How about asking the folks who normally swim if they will be coming ALL winter. Bet most will. Having grown up in the midwest I am so surprised by this attitude. Hey life goes on cold or no.

And what about the 10 people at \$25 a month. Am I getting ripped off because I pay \$50 a month, or does he really not know what the monthly cost is??? 10 people??? A couple times just last week I was person number TWENTY to sign in , and that was by 6 AM!!!

Wow, hugely disappointed by this correspondence to you. When is the board meeting??

Thanks for the forward....

Cindy (Lou Who)

From: Roxanne ellis
To: Pam Pousson
Sent: 8/12/2014 10:55 AM
Subject: Re: Dye Natatorium

Hi Pam. Thank you for keeping me informed of what is taking place with the pool.

I hope it is not too late to offer a few questions:

It is stated that maintenance is needed on the facility. What type of maintenance is needed on the Dye Natatorium and why were these issues not addressed during the past renovation?

As much as I appreciate the special that has lasted for the duration of the summer, why offer this type of discount if the pool is/was in danger of being closed? Why not charge the regular admission fee and save some of that to cover some of the winter costs?

Doesn't Tehachapi Junior High utilize the pool during the summer? If so, does the school district contribute to the operations of the pool?

I understand there are many programs/ areas that people would like the funds to go to, especially for the children of Tehachapi; my question is, what is the ratio of children's programs to the adult activities being offered?

Pam, can you please edit/proofread my questions to make sure they make sense? Thanks!

Sincerely,
Roxanne Ellis

From: Stacy Elizabeth Small
Reply-To: Stacy Elizabeth Small
To: Pam Pousson
Sent: 8/8/2014 11:25 AM
Subject: Re: Dye Natatorium

Hi Pam,

I just thinking - I counted the people at the pool the other morning - thinking that they would use low numbers as a reason - and we had 20-25 people before 6:30am. His reasoning states "10". Is there a way to get numbers? I know there is a sign in every morning so they should have a count, add to that Marti's class and the few other offerings they have.

What does 960 hrs over a year come to per employee per week? (3.6 hrs a day for 5 days a week at 52 weeks per year, I think) - what does the average lifeguard work a week now?

The passes are \$50 a month - not \$25 (I wish they were!) What time period is the \$23,000.00 in reference to? It is hard to answer to a statistic without context.

To really provide information to help our understanding can we see a breakdown of the monthly maintenance costs? Again, actual facts are easy to understand when provided in a straightforward manner within context.

Just some thoughts -

Elizabeth

①

Comments or Questions for the Board
meeting of TVRPO - Closing Pool for the
Winter

Meeting Tuesday 19 Aug 5:30 PM.
the pool is a great activity for
young and old, please don't take it away
Sharon Jacob

We Like & need the pool

WHY NOW AFTER 5 YEARS?

WHAT CHANGED?

WHY NO GRANT TO KEEP OPEN?

The pool has given me an out
I can move freely, it's an out
for fibromyalgia Fibro

it gives kid something to do other
than drugs,

it has help people loose weight

|| The only thing many of us can
do to keep in shape

Therapeutic for the community - all ages.
(both physically & mentally) YEAR ROUND is
vital.

Dye Natatorium: one of Tehachapi's treasures

By PAM POUSSON
GUEST COMMENTARY

Greetings Tehachapi, our New Year is well under way! Make any New Year's Resolutions? Exercise and diet are always chart toppers, they made mine in 2010. I needed to exercise my foot after a reconstructive surgery, to regain my strength and mobility. An article in the Tehachapi News announced the reopening of the Dye Natatorium, after completion of a major renovation. Perfect! I showed the article to my husband, and we went the next night.

Being nervous about using the ladder, I just stepped off into the pool. It was heaven! After months of forced inactivity, the instantaneous freedom was intoxicating. I swam for two hours, not caring about tomorrow. Imagine my delight the next morning when I had absolutely no aches and pains!

We started swimming regularly. My foot gradually improved, until I could climb out of the pool with out problems. We swim five mornings

a week, and I really miss it on the rare occasion that I am absent. Your brain releases endorphins when you exercise regularly, giving you a feeling of well being. I can tell you that it exists. When I leave the pool, I go out the door ready to take on the world.

The second item on my 2010 list was improving my diet, but you know how slow results from that can be. I was pleased to see my scales were more cooperative now. Over the last four years I have lost almost 150 pounds, and I am in the best shape I have been in for many years. It is never too late to get going; I am in my 60s.

So, what about it Tehachapi? Will this be the year that you fulfill your New Year's Resolutions? The pool is a great partner to help you succeed. While programs vary through out the year, there is generally a program for all likes. Can't swim? No problem! Come summer time lessons are available, or you can just grab a flotation aid and get going.

You can swim all of your life, since it is low impact on your joints. With our indoor pool, weather and daylight are no issues. Dogs won't chase you, and no one has ever been hit by a car while swimming. The pool is wonderful therapy if you have arthritis.

I invite you to come out and discover one of Tehachapi's "true treasures." Give the pool a try, military and senior citizen discounts are available. You can find the pool schedules and prices by going to tvrpd.org or by calling the Tehachapi Valley Recreation and Park District at 822-3228.

If you would like to discuss "diet secrets," I would be happy to talk to you. You can find me weekday mornings at 05:00 in lane #4.

Next year when someone asks you how you did on your New Year's Resolutions, you will be able to say "Great, how about you?" This is a no risk, win-win situation. See you at the pool!

PAM POUSSON lives in Tehachapi.

From: James LaRue
Subject: Ad-hock pool meeting - Gail Stewart
Date: August 28, 2014 at 2:24 PM
To: Board@tvrpd.org
Cc: ppousson@bak.rr.com, James LaRue

My understanding is that there will be a meeting on the second of September in regard to the issue pending of closure of the pool. Listed below are those concerns that the pool committee would like some information on so to be able to make an informed argument about keeping the pool open year round. We the committee would hope the information requested has been provided and reviewed so a logical discussion can happen on September 16th when the pools status is an agenda item.

1. What are the maintenance costs of the pool ? Is there a difference in cost summer vs winter ? 119,175 (14,896 8 mos) per
2. What are the staffing costs to run the pool ? Why 2 lifeguards ? Can we reduce the number of lifeguards by having a volunteer assist ?
3. What is the current annual budget of the pool ? How much of a saving will shutting the pool down achieve ?
4. What is the cost effectiveness of the pool ? Cost vs use.
5. What is the general daily usage of the pool ? How many swimmers.
6. Would grants possibly be available to assist in funding or upgrade maintenance of the pool.
7. Would a solar upgrade for the pool heater be an option to reduce operating costs of the pool ?

If provided with the above requested information the TVRPD committee and the Pool Committee can possibly come to a solution that can be agreeable to all parties.

I would also request that the scheduled closure of the pool be postponed until October 1 so the committees can have time to review and discuss all options presented.

James LaRue (Pool Committee member)

\$ 20,000 to \$30,000 over winter ?

From: Gayle Stewart
Subject: RE: Ad-hock pool meeting - Gail Stewart
Date: August 28, 2014 at 2:45 PM
To: James LaRue
Cc:

Dear Mr. LaRue,
Thank you very much for your email. My understanding is that the ad hoc committee meeting originally scheduled for 9/2 has been rescheduled to 9/4 , TVRPD District offices 7:00PM.
Sincerely,
Gayle Stewart
TVRPD Board Chair

1. No official response to my E-mail (Aug 28)
2. Best information is a \$20,000 to \$30,000 cost to keep pool open
3. Expense vs use fee's not cost effective over winter months. To great a negative impact.
4. Understand that one issue is that not enough life guards have been trained. Need to identify if this is due to low interest or did the district elect to only train a specific number?
5. If the process to close the pool is a "done deal" why should we care about trying to gain additional monies for the Parks and Rec. District if the pool will receive no benefit or consideration.
6. Would the District be interested in a "meeting half way solution". This year pool will close as scheduled. Next year pool to close week prior to Thanksgiving to re-open February 1 (2 month closure vs 4 month closure)
7. Would the district be open to use of their property or buildings (without fee) for fund raising activities to benefit the district and or the pool issues?

FEE ESTIMATE

CONSTRUCTION PERMIT

KERN COUNTY DEPARTMENT OF ENGINEERING, SURVEYING & PERMIT SERVICES, BUILDING INSPECTION DIVISION

2700 "M" STREET, SUITE 570 BAKERSFIELD, CA 93301-2370

Telephone: (661) 862-8681

Website: <http://www.co.kern.ca.us/bid>

Email: permitsonline@co.kern.ca.us

Project Address: 17831 WATER CANYON RD TEHA
 Project Parcel: 400-022-109
 Inspector Area: 44
 Subtype: NEWSFD
 Project Description: REBUILD EXISTING CABIN AT CONVENT
 Zoning: E (20)
 School District: 125-014 : Tehachapi Unified
 Tract-Phase: - Lot: Parcel Map:
 Census Tract: .

PERMIT NO: K201308220

Application Date: December 30, 2013

Permit Issued Date:

Permit Status: APPLIED

Zone Map: 199-

C.S.A. #:

Parcel #:

ATN-Book/Page/Lot: 40002210005

Owner.....: NORBERTINE FATHERS OF ORANGE INC
 Address....: 17831 WATER CANYON RD TEHACHAPI CA 93561
 Contractor...:
 License No:
 Address....:
 Applicant.....: NORBERTINE FATHERS OF ORANGE INC
 Address.....: 17831 WATER CANYON RD TEHACHAPI CA 93561

Phone: 9498580222
 Hiring Licensed Contractor: N

Phone:

Phone: 9498580222

Ce Code: 101-2
 Activity Code: BALDWINK
 Occupancy
 Dwellings

Total Area: 951
 Activity Date: December 30, 2013

Total Value: \$53,474.73

Type	Factor	Sq Feet	Valuation
Wood Frame w/Ac	56.23	951	\$53,474.73
Totals...		951	\$53,474.73*

PERMIT FEES

Application Fee	\$23.00	Flood Area Fee	\$0.00	Spa- sp	\$0.00
Administrative Fee	\$2.50	Erosion Review	\$0.00	Spa- nsp	\$0.00
Microfilm Fee	\$0.00	EH Review Fee	\$75.00	Pool - sp	\$0.00
Building Fee	\$392.35	School:	\$0.00	Pool - nsp	\$0.00
Other Building Fee	\$0.00	NBR&PD Park Fee	\$0.00	Pool - commercial	\$0.00
Plan Check Fee	\$195.88	<u>Tehachapi Park Fee</u>	<u>\$2,137.00</u>	Electrical - General Fees	\$0.00
Other Plan Check Fee	\$0.00	Habitat Fee	\$0.00	Electrical - Other Fees	\$0.00
S. M. I. P. Fee	\$5.35	Change of Occupancy	\$0.00	Mechanical - General Fees	\$0.00
Foundation Only	\$0.00	Mobile Home - County	\$0.00	Mechanical - Other Fees	\$0.00
Address Fee	\$0.00	Mobile Home - State	\$0.00	C.S.A. Sewer Fee	\$0.00
Site Plan Review	\$0.00	Satellite Dish	\$0.00	C.S.A. Connection	\$0.00
Demolition Fee	\$0.00	Sign - wallmount	\$0.00	C.S.A. P.R. Sewer Fee	\$0.00
Sewer Fee	\$44.00	Sign - monument	\$0.00	K.S.A. Connection	\$0.00
Traffic: NONE	\$0.00	Sign - single pole	\$0.00	K.S.A. Sewer	\$0.00
Fire Dept Com Plan	\$0.00	Sign - double pole	\$0.00	Sewer Con./Tax Roll	\$0.00
Fire Dept UWIA	\$135.00	C.S.A. Septic System	\$0.00	Plumbing - General Fees	\$0.00
Fire Dept Final Insp	\$0.00	Gen. Plan Surcharge	\$123.63	Commercial Coach	\$0.00
Plumbing - Other Fees	\$0.00	On Call Inspection	\$0.00	BLD STD Fee	\$3.00
Permit Adjustment Fee	\$0.00				

Total Fees: \$3,136.71

Total Payments: \$296.38

Balance Due: \$2,840.33

You may check the status of your permit on-line at <http://www.co.kern.ca.us/bid>

Kern County
Building Inspection
2700 "M" Street, Suite 100
Bakersfield, CA 93301
(661) 862-8650

Payment of fees may be subject to:
California Government Code Section 66020 (d)(1)

Customer Name: MONIQUE PETIT

Document Number: K201308220

Building Permits

220P General Plan Admin Surcharge-Planning			
Planning Admin Surcharge	1 @	\$123.630	\$123.63
304T Tehachapi Park Fee			
Tehachapi Park	1 @	\$2,137.000	\$2,137.00
B1 Building #K201308220 71609			
Building	1 @	\$196.090	\$196.09
B1 Building			
Building	1 @	\$436.350	\$436.35
B11 Strong Motion Instrumentation			
Strong Motion	1 @	\$5.350	\$5.35
B7 Building Standards Admin Trust			
Bldg Stds	1 @	\$3.000	\$3.00
CAP001 Counter Application Fee-EH #K201308220 71609			
EH App Fee	1 @	\$75.000	\$75.00
FD32 Urban Wildland Fee-First Dept			
Wildland fee-Fire	1 @	\$135.000	\$135.00

Order Total **\$3,111.42**

VISA **\$3,111.42**

Change **\$0.00**

55133 9/2/2014 10:18:30 AM TAMI MCCLELEN

<p>ENGINEERING/SURVEY SRV 2700 M STREET STE 570 BAKERSFIELD, CA 93301</p> <p>09/02/2014 10:16:57 Merchant ID: 00000001071350 Terminal ID: 03561385 226225989966</p> <p>CREDIT CARD VISA SALE</p>	<p>INVOICE</p> <p>Batch #: 000696 Approval Code: 097645 Entry Method: Manual Mode: Online Tax Amount: \$0.00 Card Code: M</p>	<p>SALE AMOUNT \$3111.42</p> <p>I agree to pay above total amount according to card issuer agreement. (Merchant agreement if Credit Voucher)</p> <p><i>x ph. p yout</i></p> <p>MERCHANT COPY</p>
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