

**REGULAR BOARD MEETING MINUTES
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
TUESDAY, JANUARY 16, 2024, 5:30 P.M.**

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

BOARD MEMBERS: Kaleb Judy, Chairperson
Ian Steele, Vice-Chairperson
Sandy Chavez, Director
Dwight Dreyer, Director
Maryann, Paciullo, Director

1. **FLAG SALUTE:** Kent Beal led the flag salute.
2. **ROLL CALL:** Vice-Chairperson Steele was absent.
3. **PUBLIC COMMENTS:** None.

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.

Dreyer - Paciullo: Ayes: Judy; Chavez; Dreyer; Paciullo

Noes: None. Motion carried.

Absent: Steele

B. Approval of the Minutes from the Regular Board Meeting held October 17, 2023.

BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETING HELD OCTOBER 17, 2023.

Dreyer - Paciullo: Ayes: Judy; Chavez; Dreyer; Paciullo

Noes: None. Motion carried.

Absent: Steele

C. Approval of the Preliminary Financial Reports for July - November 2023.

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR JULY - NOVEMBER 2023.

Dreyer - Paciullo: Ayes: Judy; Chavez; Dreyer; Paciullo

Noes: None. Motion carried.

Absent: Steele

D. Approval of the Tehachapi Valley Recreation and Park District's Board of Directors 2024 Meeting Schedule.

BOARD APPROVES TEHACHAPI VALLEY RECREATION AND PARK DISTRICT'S BOARD OF DIRECTORS 2024 MEETING SCHEDULE.

Dreyer - Paciullo: Ayes: Judy; Chavez; Dreyer; Paciullo

Noes: None. Motion carried.

Absent: Steele

5. ANNUAL AUDIT PRESENTATION FROM PAUL KAYMARK, NIGRO & NIGRO PC.

Paul Kaymark gave the presentation.

6. RECREATION MANGER REPORT

Recreation Manager Brenda Gonzales gave the report.

Report on file

7. OPERATIONS MANAGER REPORT

Operations Manager Kent Beal gave the report.

Report on file

8. DISTRICT MANAGER REPORT

District Manager Torres gave the report.

Report on file

9. AGENDA ITEMS

A. Election of Officers for the Tehachapi Valley Recreation and Park District's Board of Directors. Discussion/Approval.

Chairperson Kaleb Judy nominated Maryann Paciullo for Chairperson.

Chairperson Kaleb Judy nominated Dwight Dreyer for Vice-Chairperson.

BOARD ELECTS MARYANN PACIULLO CHAIRPERSON OF THE BOARD OF DIRECTORS OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT.

BOARD ELECTS DWIGHT DREYER VICE-CHAIRPERSON OF THE BOARD OF DIRECTORS OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT.

Chavez - Paciullo: Ayes: Judy; Chavez; Dreyer; Paciullo

Noes: None. Motion carried.

Absent: Steele

10. BOARD OF DIRECTORS TIME: Director Chavez thanked TVRPD staff and District Manager Torres for helping with the Salvation Army holiday food distributions.

11. ADJOURNMENT

Having no further business, the meeting was adjourned at 6:07 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on February 20, 2024.

Judy - Dreyer: Ayes: Judy; Chavez; Dreyer; Paciullo

Noes: None. Motion carried.

Absent: Steele

Respectfully Submitted,

Carrie Champlin

Clerk of the Board