

**REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
TUESDAY, JUNE 15, 2021, 5:30 P.M.**

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

BOARD MEMBERS

Ian Steele, Chairperson
Kaleb Judy, Vice-Chairperson
Sandy Chavez, Director
Dwight Dreyer, Director

1. **FLAG SALUTE:** Corey Torres led the flag salute.

2. **ROLL CALL:** 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 - Chavez: Ayes: Judy; Chavez; Dreyer

Noes: None. Motion carried.

Absent: Steele.

B. Approval of the Preliminary Financial Reports for April 2021.

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR APRIL 2021.

Dreyer - Chavez: Ayes: Judy; Chavez; Dreyer

Noes: None. Motion carried.

Absent: Steele.

C. Approval of Tehachapi Valley Recreation and Park District's 2021 Job Descriptions and Salary Schedule for the Positions of Tots Manager, Tots Teacher, and Tots Teacher's Aide.

BOARD APPROVES TEHACHAPI VALLY RECREATION AND PARK DISTRICT'S 2021 JOB DESCRIPTIONS AND SALARY SCHEDULE FOR THE POSITIONS OF TOTS MANAGER, TOTS TEACHER, AND TOTS TEACHER'S AIDE.

Dreyer - Chavez: Ayes: Judy; Chavez; Dreyer

Noes: None. Motion carried.

Absent: Steele.

5. RECREATION MANGER REPORT

Recreation Manager Ashley Krempien gave the report.

Report on file

6. OPERATIONS MANAGER REPORT

Operations Manager Bill Fisher gave the report.

Report on file

7. DISTRICT MANAGER REPORT

District Manager Torres gave the report.

Report on file

8. AGENDA ITEMS

A. Discussion/Approval of Tehachapi Valley Recreation and Park District's Preliminary Budget for Fiscal Year 21/22.

1. Public Hearing – Opened at 5:58 P.M.

No comments.

Public Hearing - Closed at 5:59 P.M.

2. Approval of Tehachapi Valley Recreation and Park District's Preliminary Budget for Fiscal Year 2021/2022 - Discussion/Approval, Resolution #7-21

BOARD APPROVES TEHACHAPI VALLEY RECREATION AND PARK DISTRICT PRELIMINARY BUDGET FOR FISCAL YEAR 2021/2022, RESOLUTION #7-21.

B. Park Development Fees Discussion and Presentation.

Presentation from Steph Thisius-Sanders from North of the River Recreation and Park District.

9. **BOARD OF DIRECTORS TIME:** The board thanked TVRPD staff and District Manager Torres for all their hard work. The board is excited for the summer and upcoming art show.

10. ADJOURNMENT

Having no further business the meeting was adjourned at 6:26 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on July 20, 2021.

Chavez - Dreyer: Ayes: Judy; Chavez; Dreyer

Noes: None. Motion carried.

Absent: Steele.

Respectfully Submitted,

Carrie Champlin

Clerk of the Board