

**REGULAR BOARD MEETING  
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT  
TUESDAY, JANUARY 18, 2022, 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  
Maryann, Paciullo, Director

1. **FLAG SALUTE:** Bill Fisher led the flag salute.

2. **ROLL CALL:** Director Judy 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: Steele; Chavez; Dreyer; Paciullo**

**Noes: None. Motion carried.**

**Absent: Judy.**

B. **Approval of the Preliminary Financial Reports for September 2021.**

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR SEPTEMBER 2021.

**Dreyer - Paciullo: Ayes: Steele; Chavez; Dreyer; Paciullo**

**Noes: None. Motion carried.**

**Absent: Judy.**

C. **Approval of Tehachapi Valley Recreation and Park District's Board of Directors 2022 Meeting Schedule.**

BOARD APPROVES TEHACHAPI VALLY RECREATION AND PARK DISTRICT'S BOARD OF DIRECTORS 2022 MEETING SCHEDULE.

**Dreyer - Paciullo: Ayes: Steele; Chavez; Dreyer; Paciullo**

**Noes: None. Motion carried.**

**Absent: Judy.**

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. Tehachapi Valley Recreation and Park District's 2021-2022 Midyear Budget Adjustments, Discussion/Approval, Resolution #1-22.

District Manager Corey Torres presented the midyear budget adjustments.

BOARD APPROVES TEHACHAPI VALLEY RECREATION AND PARK DISTRICT'S 2021-2022 MIDYEAR BUDGET ADJUSTMENTS, RESOLUTION #1-22.

**Dreyer - Paciullo: Ayes: Steele; Chavez; Dreyer; Paciullo**

**Noes: None. Motion carried.**

**Absent: Judy.**

### B. Appointment of the Capital Improvement Committee.

BOARD APPOINTED CHAIRPERSON STEELE AND DIRECTOR CHAVEZ TO THE CAPITAL IMPROVEMENT COMMITTEE.

**Dreyer - Paciullo: Ayes: Steele; Chavez; Dreyer; Paciullo**

**Noes: None. Motion carried.**

**Absent: Judy.**

### C. Approval of the District Manager's Spending Limit not to Exceed \$25,000.00.

BOARD APPROVES THE DISTRICT MANAGER'S SPENDING LIMIT NOT TO EXCEED \$25,000.00.

**Dreyer - Paciullo: Ayes: Steele; Chavez; Dreyer; Paciullo**

**Noes: None. Motion carried.**

**Absent: Judy.**

### D. Annual Audit Presentation from Nigro & Nigro.

Paul Kaymark gave the presentation.

9. **BOARD OF DIRECTORS TIME:** The board thanked TVRPD staff and District Manager Torres for all their hard work with the Sports Park refurbishment.

## 10. ADJOURNMENT

Having no further business the meeting was adjourned at 6:30 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on February 15, 2022.

**Dreyer - Chavez: Ayes: Steele; Chavez; Dreyer; Paciullo**

**Noes: None. Motion carried.**

**Absent: Judy.**

Respectfully Submitted,

*Carrie Champlin*

Clerk of the Board