**REGULAR BOARD MEETING**

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

**TUESDAY, JUNE 17, 2025, 5:30 P.M.**

**CALL TO ORDER:** Board Meeting Convened by Chairperson Paciullo at 5:30 P.M.

**BOARD MEMBERS** Maryann Paciullo, Chairperson

Dwight Dreyer, Vice-Chairperson

 Sandy Chavez, Director

 Ian Steele, Director

 Fernando Gracian, Director

1. **FLAG SALUTE:** Director, Ian Steele led the flag salute.
2. **ROLL CALL:** All present.
3. **PUBLIC COMMENTS:** Mike McKenzie inquired about field use for soccer leagues.
4. **CONSENT CALENDAR**
5. **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/Steele: Ayes: Paciullo; Dreyer; Chavez; Steele; Gracian**

 **Noes: None. Motion carried.**

1. **Approval of the Preliminary Financial Reports for May 2025.**

 BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR MAY 2025.

**Dreyer/Steele: Ayes: Paciullo; Dreyer; Chavez; Steele; Gracian**

 **Noes: None. Motion carried.**

1. **Approval of the Minutes from the Regular Board Meeting held May 20, 2025.**

 BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETING HELD MAY 20, 2025.

**Dreyer/Chavez: Ayes: Paciullo; Dreyer; Chavez; Steele; Gracian**

 **Noes: None. Motion carried.**

1. **Approval of Tehachapi Valley Recreation and Park District 2025-2026 Job Descriptions.**

BOARD APPROVES THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT 2025-2026 JOB DESCRIPTIONS.

**Dreyer/Chavez: Ayes: Paciullo; Dreyer; Chavez; Steele; Gracian**

**Noes: None. Motion carried.**

1. **AGENDA ITEMS**
2. **Recognition of Church of Christ**

Thank you to the Church of Christ from Kelsey Ketcheside and tots.

1. **Spring into Action Challenge – Presentation of Winners**

Presentation to winners by Sarai Diaz.

1. **Parks and Rec month Presentation**

Presentation made by Kelsey Ketcheside and Sarai Diaz.

1. **Discussion/Approval of the Tehachapi Valley Recreation and Park District Preliminary Budget for fiscal year 2025/2026**
	1. **Public Hearing.**

No comments.

* 1. **Approval of the Tehachapi Valley Recreation and Park District Preliminary Budget for fiscal year 2025/2026. Discussion/Approval. Resolution #5-25**

BOARD APPROVES THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT PRELIMINARY BUDGET FOR FISCAL YEAR 2025/2026.

**Steele/Dreyer: Ayes: Paciullo; Dreyer; Chavez; Steele; Gracian**

**Noes: None. Motion carried.**

1. **RECREATION MANAGER REPORT**

Recreation Manager Sarai Diaz gave the report.

*Report on file*

1. **OPERATIONS MANAGER REPORT**

Operations Manager Kent Beal gave the report.

*Report on file.*

1. **DISTRICT MANAGER REPORT**

District Manager Corey Torres gave report*.*

*Verbal Report.*

1. **BOARD OF DIRECTORS TIME:**

The board thanked staff for the hard work done at the Pool and on Adventure Camp. The

board is impressed by the work done for Parks and Rec Month and looking forward to

attending events and farmers markets.

**9. ADJOURNMENT**

Having no further business, the meeting was adjourned at 6:44 P.M. to the Regular

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

scheduled on July 15, 2025.

**Dreyer/ Paciullo: Ayes: Paciullo; Dreyer; Chavez; Steele; Gracian**

 **Noes: None. Motion carried.**

Respectfully Submitted,

Taylor Davis

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Clerk of the Board