

**REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
TUESDAY, AUGUST 16, 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:** Corey Torres led the flag salute.
2. **ROLL CALL:** Chairperson Steele, and Director Dreyer were absent.
3. **PUBLIC COMMENTS:** Three members of the public spoke.
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.

Chavez - Paciullo: Ayes: Judy; Chavez; Paciullo

Noes: None. Motion carried.

Absent: Steele; Dreyer

B. Approval of the Minutes from the Regular Board Meeting held May 17, 2022.

BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETING HELD MAY 17, 2022.

Chavez - Paciullo: Ayes: Judy; Chavez; Paciullo

Noes: None. Motion carried.

Absent: Steele; Dreyer

C. Approval of the Preliminary Financial Reports for June, 2022.

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR JUNE 2022.

Chavez - Paciullo: Ayes: Judy; Chavez; Paciullo

Noes: None. Motion carried.

Absent: Steele; Dreyer

5. INTERIM RECREATION MANGER REPORT

Interim Recreation Manager Brenda Cavazos gave the report.

Report on file

6. PARK & FACILITIES MAINTENANCE SUPERVISOR REPORT

Park & Facilities Supervisor Kent Beal 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 Budget for Fiscal Year 2022/2023.

1. Public Hearing – Opened at 6:01 P.M.

No comments.

Public Hearing - Closed at 6:06 P.M.

2. Approval of Tehachapi Valley Recreation and Park District’s Budget for Fiscal Year 2022/2023 - Discussion/Approval, Resolution #10-22

BOARD APPROVES TEHACHAPI VALLEY RECREATION AND PARK DISTRICT BUDGET FOR FISCAL YEAR 2022/2023, RESOLUTION #10-22.

Chavez - Paciullo: Ayes: Judy; Chavez; Paciullo

Noes: None. Motion carried.

Absent: Steele; Dreyer

9. BOARD OF DIRECTORS TIME: The board thanked the advocates for the pool facility for speaking, and thanked TVRPD staff and District Manager Torres for all their hard work.

10. ADJOURNMENT

Having no further business, the meeting was adjourned at 6:15 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on September 20, 2022.

Chavez - Paciullo: Ayes: Judy; Chavez; Paciullo

Noes: None. Motion carried.

Absent: Steele; Dreyer

Respectfully Submitted,

Clerk of the Board