

**REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
TUESDAY, MAY 17, 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:** Director Paciullo led the flag salute.

2. **ROLL CALL:** Chairperson Steele and Director Chavez were 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; Dreyer; Paciullo

Noes: None. Motion carried.

Absent: Steele; Chavez

B. Approval of the Minutes from the Regular Board Meeting held January 18, 2022.

BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETING HELD JANUARY 18, 2022.

Dreyer - Paciullo: Ayes: Judy; Dreyer; Paciullo

Noes: None. Motion carried.

Absent: Steele; Chavez

C. Approval of the Preliminary Financial Reports for February 2022 and March 2022.

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR FEBRUARY 2022 AND MARCH 2022.

Dreyer - Paciullo: Ayes: Judy; Dreyer; Paciullo

Noes: None. Motion carried.

Absent: Steele; Chavez

5. RECREATION MANGER REPORT

Recreation Manager Ashley Krempien gave the report.

Report on file

6. PARK & FACILITIES MAINTENANCE SUPERVISOR REPORT

Park & Facilities Maintenance 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 to move Tehachapi Valley Recreation and Park District's Regular June Board Meeting to Tuesday June 28th.

BOARD APPROVES MOVING THE REGULAR JUNE BOARD MEETING TO JUNE 28th.

Dreyer - Paciullo: Ayes: Judy; Dreyer; Paciullo

Noes: None. Motion carried.

Absent: Steele; Chavez

B. Award of Bid for the Demolition of the Basketball Court/Floor in the Aspen Builders Inc. Activity Center and the Installation of a New Basketball Court/Floor from Pacific Floor Company in an Amount not to Exceed \$142,192.00, and a Five Percent Change Order not to Exceed \$7,110.00. Resolution #5-22.

BOARD AWARDS THE BID FOR THE DEMOLITION AND INSTALLATION OF A BASKETBALL COURT/FLOOR IN AN AMOUNT NOT TO EXCEED \$142,192.00 WITH A FIVE PERCENT CHANGE ORDER NOT TO EXCEED \$7,110.00 RESOLUTION #5-22.

Dreyer - Paciullo: Ayes: Judy; Dreyer; Paciullo

Noes: None. Motion carried.

Absent: Steele; Chavez

9. BOARD OF DIRECTORS TIME: The board thanked TVRPD staff and District Manager Torres.

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 June 28, 2022.

Dreyer - Paciullo: Ayes: Judy; Dreyer; Paciullo

Noes: None. Motion carried.

Absent: Steele; Chavez

Respectfully Submitted,



Clerk of the Board

