

**REGULAR BOARD MEETING  
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT  
TUESDAY, SEPTEMBER 21, 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  
DWIGHT DREYER, DIRECTOR  
SANDY CHAVEZ, DIRECTOR  
MARYANN PACIULLO, DIRECTOR

1. **FLAG SALUTE:** Bill Fisher 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; Paciullo; Dreyer**

**Noes: None. Motion carried.**

**Absent: Steele, Chavez**

**B. Approval of the Minutes from the Regular Board Meeting held July 20, 2021**

BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETING HELD JULY 20, 2021.

**Dreyer - Paciullo: Ayes: Judy; Paciullo; Dreyer**

**Noes: None. Motion carried.**

**Absent: Steele, Chavez**

**C. Approval of the Preliminary Financial Reports for July 2021.**

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR JULY 2021.

**Dreyer - Paciullo: Ayes: Judy; Paciullo; Dreyer**

**Noes: None. Motion carried.**

**Absent: Steele, Chavez**

**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 Salary Schedule and Job Description for the Position of Facilities Supervisor.**

BOARD APPROVES TEHACHPAI VALLEY RECREATION AND PARK DISTRICT'S SALARY SCHEDULE AND JOB DESCRIPTION FOR THE POSITION OF FACILITIES SUPERVISOR.

**Paciullo - Dreyer: Ayes: Judy; Paciullo; Dreyer**

**Noes: None. Motion carried.**

**Absent: Steele, Chavez**

**B. Discussion/Approval to Increase County Impact Fees, Resolution #14-21.**

BOARD APPROVES RESOLUTION #14-21 TO INCREASE COUNTY IMPACT FEES.

**Dreyer - Paciullo: Ayes: Judy; Paciullo; Dreyer**

**Noes: None. Motion carried.**

**Absent: Steele, Chavez**

- 9. BOARD OF DIRECTORS TIME:** The board thanked TVRPD staff and District Manager Torres for all their hard work.

**10. ADJOURNMENT**

Having no further business the meeting was adjourned at 6:25 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on October 19, 2021.

**Dreyer - Paciullo: Ayes: Judy; Paciullo; Dreyer**

**Noes: None. Motion carried.**

**Absent: Steele, Chavez**

Respectfully Submitted,



Clerk of the Board