**REGULAR BOARD MEETING**

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

**TUESDAY, JULY 15, 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

 [*VACANT*], Director

1. **FLAG SALUTE:** Director, Dwight Dreyer led the flag salute.
2. **ROLL CALL:** Director Steele was absent.
3. **PUBLIC COMMENTS:** Greg Garrett appreciates Corey Torres and staff for their partnership, and hard work on parks and rec month.
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/Chavez: Ayes: Paciullo; Dreyer; Chavez.**

 **Noes: None. Motion carried.**

**Absent: Steele**

1. **Approval of the Minutes from the Regular Board Meeting held June 17, 2025.**

 BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETING HELD JUNE 17, 2025.

**Dreyer/Chavez: Ayes: Paciullo; Dreyer; Chavez.**

 **Noes: None. Motion carried.**

**Absent: Steele**

1. **AGENDA ITEMS**
2. **Discussion/Approval of the contract between Tehachapi Valley Recreation and Park District and the Greater Tehachapi Chamber of Commerce for the 2025 Mountain Festival**

BOARD APPOVES THE CONTRACT BETWEEN TEHACHAPI VALLEY RECREATION AND PARK DISTRICT AND THE GREATER TEHACHAPI CHAMBER OF COMMERCE FOR THE 2025 MOUNTAIN FESTIVAL.

**Dreyer/Chavez: Ayes: Paciullo; Dreyer; Chavez.**

 **Noes: None. Motion carried.**

**Absent: Steele**

1. **Discussion/Approval to authorize the Treasurer of the County of Kern to transfer funds in it’s custody for meeting obligations for the maintenance and operations for the district – Tehachapi Valley Recreation and Park District is requesting a property tax advance of $450,000.00.**

BOARD APPROVES THE AUTHORIZATION TO THE TREASURER OF THE COUNTY OF KERN TO TRANSFER FUNDS IN ITS CUSTODY FOR MEETING OBLIGATIONS FOR THE MAINTENANCE AND OPERATIONS OF THE DISTRICT – TEHACHAPI VALLEY RECREATION AND PARK DISTRICT TAX ADVANCE OF $450,000.00.

**Dreyer/Chavez: Ayes: Paciullo; Dreyer; Chavez.**

 **Noes: None. Motion carried.**

**Absent: Steele**

1. **Discussion/Approval to authorize the District Manager to service debt of TVRPD’s Capital One Site Lease loan in the amount of $93,935.00.**

BOARD APPROVES THE DISTRICT MANAGER TO SERVICE THE DEBT OF TVRPD’S CAPITAL ONE SITE LEASE LOAN IN THE AMOUNT OF $93,935.00.

**Dreyer/Chavez: Ayes: Paciullo; Dreyer; Chavez.**

 **Noes: None. Motion carried.**

**Absent: Steele**

1. **COMMUNITY EVENTS SUPERVISOR REPORT**

Community Events Supervisor Sarai Diaz gave report.

*Report on file*

1. **OPERATIONS MANAGER REPORT**

Operations Manager Kent Beal gave report.

*Report on file.*

1. **DISTRICT MANAGER REPORT**

District Manager Corey Torres gave report*.*

*Verbal Report.*

1. **BOARD OF DIRECTORS TIME:**

Director Chavez grateful for staff and hard work done for the Parks and Rec month.

**9. ADJOURNMENT**

Having no further business, the meeting was adjourned at 6:08 P.M. to the Regular

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

scheduled on August 19, 2025.

**Dreyer/Chavez: Ayes: Paciullo; Dreyer; Chavez.**

 **Noes: None. Motion carried.**

**Absent: Steele**

Respectfully Submitted,

Taylor Davis

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Clerk of the Board