**REGULAR BOARD MEETING**

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

**TUESDAY, FEBRUARY 18, 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:** Operations Manager Kent Beal led the flag salute.
2. **ROLL CALL:** Director Steele was absent.
3. **PUBLIC COMMENTS:** None.
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.

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

 **Noes: None. Motion carried.**

 **Absent: Steele**

**Abstain: Gracian**

1. **Approval of the Preliminary Financial Reports for November - December, 2024.**

 BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS

 FOR NOVEMBER – DECEMBER 2024.

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

 **Noes: None. Motion carried.**

 **Absent: Steele**

**Abstain: Gracian**

1. **Approval of the Minutes from the Regular Board Meeting held January 21, 2025.**

 BOARD APPROVES THE MINUTES FROM THE REGULAR

 BOARD MEETING HELD JANUARY 21, 2025.

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

 **Noes: None. Motion carried.**

 **Absent: Steele**

**Abstain: Gracian**

1. **AGENDA ITEMS**
2. **Introduction of Newly Appointed Director Fernando Gracian. Term to expire February 3, 2029.**
3. **Election of Officers for the Tehachapi Valley Recreation & Park District’s Board of Directors – Discussion/Approval**.

Director Chavez nominated Director Steele for Vice-Chairperson. Vice - Chairperson Dreyer nominated himself as Vice-Chairperson.

Director Chavez nominated Chairperson Paciullo as Chairperson.

BOARD ELECTS DWIGHT DREYER VICE-CHAIRPERSON OF THE BOARD OF THE DIRECTORS OF THE TEHACHAPI VALLEY RECREATION & PARK DISTRICT.

BOARD ELECTS MARYANN PACIULLO AS CHAIRPERSON OF THE BOARD OF TRHE DIRECTORS OF THE TEHACHAPI VALLEY RECREATION & PARK DISTRICT.

1. **Recognition of Tehachapi Amateur Radio Association**.
2. **Annual Audit Presentation by Paul Kaymark. Nigro & Nigro, PC. Information only.**

Motion to accept file.

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

**Noes:**

**Absent: Steele**

1. **Tehachapi Valley Recreation & Park District’s Midyear Adjustments Budget for Fiscal Year 2024/2025.**

POSTPONED UNTIL FEBRUARY 26, 2025 AT 5:30PM FOR A SPECIAL BOARD MEETING.

**6. RECREATION MANAGER REPORT**

Recreation Manager Sarai Diaz gave the report.

 *Report on file*

**7. OPERATIONS MANAGER REPORT**

Operations Manager Kent Beal gave the report.

*Report on file*

**8. DISTRICT MANAGER REPORT**

District Manager Corey Torres gave the report.

*Verbal**report*

**9. CLOSED SESSION:**

1. Government Code 54957(b) Personnel – Discipline/Dismissal/Release

Closed Session - Begun at 6:21pm.

Closed session – Ended at 7:14pm

**10. BOARD OF DIRECTORS TIME:**

No comments made.

**11. ADJOURNMENT**

Having no further business, the meeting was adjourned at 7:15 P.M. to the Special

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

scheduled on February 26, 2025.

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

 **Noes: None. Motion carried.**

 **Absent: Steele**

Respectfully Submitted,

Taylor Davis

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Clerk of the Board