



**Tehachapi Valley**  
Recreation & Park District

**TEHACHAPI VALLEY  
RECREATION AND PARK DISTRICT  
490 WEST D STREET, TEHACHAPI, CA 93561**

**REGULAR BOARD MEETING  
TUESDAY, FEBRUARY 18, 2025, 5:30 P.M.**

**BOARD OF DIRECTORS**

MARYANN PACIULLO, CHAIRPERSON  
DWIGHT DREYER, VICE-CHAIRPERSON  
IAN STEELE, DIRECTOR  
SANDY CHAVEZ, DIRECTOR  
FERNANDO GRACIAN, DIRECTOR

**A G E N D A**

**1. FLAG SALUTE**

**2. ROLL CALL**

**3. PUBLIC COMMENTS**

*The Tehachapi Valley Recreation and Park District Board of Directors welcome public comments on any items within the subject matter jurisdiction of the District. We respectfully request that this public forum be utilized in a positive and constructive manner. Items addressed during Public Comment section are generally matters not included on the posted agenda and therefore the Board will take no action at this meeting. Such items, however, may be added to a future meeting's agenda. Speakers are limited to two (2) minutes. Please state your name or organization represented, if any, before making presentation. Thank you.*

**4. CONSENT CALENDAR**

*All items listed on the Consent Calendar shall be considered routine and will be enacted by one vote. There will be no separate discussion of these items unless a member of the Board request specific items to be removed from the Consent Calendar for separate action.*

- A. Clerk Declaration of Posting of Agenda 72 Hours in Advance of Meeting (Page 3).
- B. Approval of the Preliminary Financial Reports for November - December 2024 (Pages 4-16).
- C. Approval of Minutes from the Regular Board Meeting held January 21, 2024 (Pages 17-18).

**5. AGENDA ITEMS**

- A. Introduction of Newly Appointed Director Fernando Gracian. Term to expire February 3, 2029.
- B. Election of Officers for the Tehachapi Valley Recreation & Park District's Board of Directors – Discussion/Approval.
- C. Recognition of Tehachapi Amateur Radio Association.
- D. Annual Audit Presentation by Paul Kaymark. Nigro & Nigro, PC. (Pages 19-75)
- E. Tehachapi Valley Recreation & Park District's Midyear Adjustments Budget for Fiscal Year 2024/2025.
  - 1. Public Hearing
  - 2. Tehachapi Valley Recreation & Park District's Midyear Adjustments Budget for Fiscal Year 2024/2025 – Discussion/Approval. Resolution No. 3-25 (Pages 84-119)

**6. RECREATION MANAGER REPORT** (Pages 76-77)

**7. OPERATIONS MANAGER REPORT** (Pages 78-83)

**8. DISTRICT MANAGER REPORT** (Verbal Report)

**9. CLOSED SESSION**

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

**10. BOARD OF DIRECTORS' TIME**

*Opportunity for the Board to comment on items not listed on the agenda.*

**11. ADJOURNMENT**

*Adjourn to the next Regular Meeting of the Board of Directors of the Tehachapi Valley Recreation and Park District scheduled on March 18, 2025.*