

**REGULAR BOARD MEETING MINUTES
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
TUESDAY, MAY 23, 2023, 5:30 P.M.**

CALL TO ORDER: Board Meeting Convened By Chairperson Judy at 5:30 P.M.

BOARD MEMBERS: Kaleb Judy, Chairperson
Ian Steele, Vice-Chairperson
Sandy Chavez, Director
Dwight Dreyer, Director
Maryann, Paciullo, Director

1. **FLAG SALUTE:** Corey Torres led the flag salute.

2. **ROLL CALL:** All present.

3. **PUBLIC COMMENTS:** One member of the public spoke.

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.

Steele - Paciullo: Ayes: Judy; Steele; Chavez; Dreyer; Paciullo

Noes: None. Motion carried.

Absent: None.

B. **Approval of the Minutes from the Regular Board Meeting held January 25, 2023.**

BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETING HELD JANUARY 25, 2023.

Steele - Paciullo: Ayes: Judy; Steele; Chavez; Dreyer; Paciullo

Noes: None. Motion carried.

Absent: None.

C. **Approval of the Preliminary Financial Reports for February 2023.**

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR FEBRUARY 2023.

Steele - Paciullo: Ayes: Judy; Steele; Chavez; Dreyer; Paciullo

Noes: None. Motion carried.

Absent: None.

5. RECOGNITION OF PUBLIC SERVICE

District Manager Torres presented General Manager of Golden Hills Community Services District, Susan Wells with a certificate of appreciation for her public service.

6. RECREATION MANGER REPORT

District Manager Torres gave the report.
Report on file

7. PARK & FACILITIES MAINTENANCE SUPERVISOR REPORT

Park & Facilities Maintenance Supervisor Kent Beal gave the report.
Report on file

8. DISTRICT MANAGER REPORT

District Manager Torres gave the report.
Report on file

9. AGENDA ITEMS

A. Presentation of the 2022-2023 Year in Review.

District Manager Corey Torres gave the presentation.

- 10. BOARD OF DIRECTORS TIME:** The board thanked TVRPD staff and District Manager Torres. Director Dreyer stated that 47 artists participated in painting for this year's 2023 Tehachapi Art Show.

11. 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 June 20, 2023.

Steele - Chavez: Ayes: Judy; Steele; Chavez; Dreyer; Paciullo

Noes: None. Motion carried.

Absent: None.

Respectfully Submitted,

Carrie Champlin

Clerk of the Board