

**REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
TUESDAY, JULY 18, 2023, 5:30 P.M.**

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

BOARD MEMBERS

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

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

2. **ROLL CALL:** Director Chavez was 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; Steele; Dreyer; Paciullo

Noes: None. Motion carried.

Absent: Chavez

B. Approval of the Minutes from the Regular Board Meeting held March 23, 2023.

BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETING HELD MARCH 23, 2023.

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

Noes: None. Motion carried.

Absent: Chavez

C. Approval of the Preliminary Financial Reports for April, 2023.

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR APRIL 2023.

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

Noes: None. Motion carried.

Absent: Chavez

5. RECREATION MANGER REPORT

Recreation Manager Brenda Gonzalez gave the report.

Report on file

6. OPERATIONS MANAGER REPORT

Operations Manager Kent Beal gave the report.

Report on file

7. GENERAL SERVICES SUPERVISOR REPORT

General Services Supervisor Taylor Davis gave the report.

Report on file

8. DISTRICT MANAGER REPORT

District Manager Torres gave the report.

Report on file

9. AGENDA ITEMS

A. Authorizing the Treasurer of the County of Kern to Transfer Funds in its Custody for Meeting the Obligations Incurred for the Maintenance and Operations of the District – Tehachapi Valley Recreation and Parks District is Requesting a Property Tax Advance in the Amount of \$450,000.00, Resolution #4-23.

BOARD AUTHORIZES THE TREASURER OF THE COUNTY OF KERN TO TRANSFER FUNDS IN ITS CUSTODY FOR MEETING THE OBLIGATIONS INCURRED FOR THE MAINTENANCE AND OPERATION OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$450,000.00, RESOLUTION #4-23.

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

Noes: None. Motion carried.

Absent: Chavez

B. Approval of the Contract Between Tehachapi Valley Recreation and Park District and The Greater Tehachapi Chamber of Commerce for the 2023 Mountain Festival, Resolution #5-23.

BOARD APPROVES THE CONTRACT BETWEEN TEHACHAPI VALLEY RECREATION AND PARK DISTRICT AND THE GREATER TEHACHAPI CHAMBER OF COMMERCE FOR THE 2023 MOUNTAIN FESTIVAL, RESOLUTION #5-23.

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

Noes: None. Motion carried.

Absent: Chavez

C. Autorizing the District Manager to Purchase a Mower from Kern River Power Equipment in the Amount of \$25,722.35 and Authorize the District Manager to Approve any Necessary Change Orders up to a Maximum of 10% (or \$2,572.24).

BOARD AUTHORIZES THE DISTRICT MANAGER TO PURCHASE A MOWER FROM KERN RIVER POWER EQUIPMENT IN THE AMOUNT OF \$25,722.35 AND AUTORIZES THE DISTRICT MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 10% (OR \$2,572.24).

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

Noes: None. Motion carried.

Absent: Chavez

10. BOARD OF DIRECTORS TIME: Director Dreyer gave an update on the annual Art Show. The board thanked TVRPD staff and District Manager Torres for all their hard work.

11. ADJOURNMENT

Having no further business the meeting was adjourned at 6:15 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on August 15, 2023.

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

Noes: None. Motion carried.

Absent: Chavez

Respectfully Submitted,

Carris Champlin _____

Clerk of the Board