



**Tehachapi Valley**  
Recreation & Park District

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

**REGULAR BOARD MEETING  
TUESDAY, MARCH 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 January – February 2025 (Pages 4-16).
- C. Approval of Minutes from the Regular Board Meeting held February 18, 2025 (Pages 17-19).
- D. Approval of Minutes from the Special Board Meeting held February 26, 2025 (Pages 20-21).
- E. Approval of Tehachapi Valley Recreation & Park District Deep/Shallow Water Aerobics Job Description (Pages 22-23).

F. Approval of Tehachapi Valley Recreation & Park District's Bank of the Sierra Account Signature Card Holders (Page 24).

**5. AGENDA ITEMS**

A. Recognition of Rotary Club of Tehachapi - Presentation

B. Approval of the Donation Agreement between Harbison & Associates (Donor) and Tehachapi Valley Recreation & Park District (Recipient) – Discussion/Approval. (Pages 25-27).

C. Approval of naming Meadowbrook Park ballfield - Discussion/Approval. (Page 28).

**6. OPERATIONS MANAGER REPORT** (Pages 29-30).

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

**8. BOARD OF DIRECTORS' TIME**

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

**9. ADJOURNMENT**

*Adjourn to the next Regular Meeting of the Board of Directors of the Tehachapi Valley Recreation and Park District scheduled on April 15, 2025.*