

**REGULAR BOARD MEETING MINUTES
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
TUESDAY, OCTOBER 17, 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:** Kent Beal led the flag salute.
2. **ROLL CALL:** Vice-Chairperson Steele and Director Paciullo were absent.
3. **PUBLIC COMMENTS:** Three members 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.

Chavez - Dreyer: Ayes: Judy; Chavez; Dreyer

Noes: None. Motion carried.

Absent: Steele, Paciullo.

B. Approval of the Minutes from the Special Board Meeting held June 22, 2023, Regular Board Meetings held July 18, 2023, and August 15, 2023.

BOARD APPROVES THE MINUTES FROM THE SPECIAL BOARD MEETING HELD JUNE 22, 2023, REGULAR BOARD MEETINGS HELD JULY 18, 2023, AND AUGUST 15, 2023.

Chavez - Dreyer: Ayes: Judy; Chavez; Dreyer

Noes: None. Motion carried.

Absent: Steele, Paciullo.

C. Approval of the Preliminary Financial Reports for June 2023.

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR JUNE 2023.

Chavez - Dreyer: Ayes: Judy; Chavez; Dreyer

Noes: None. Motion carried.

Absent: Steele, Paciullo.

5. RECOGNITION OF PUBLIC SERVICE PROJECT AT WEST PARK

District Manager Torres presented a Certificate of Recognition to the Tehachapi Rotary Club and Interactive Club.

6. RECREATION MANGER REPORT

Recreation Manager Brenda Gonzales 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 Torres gave the report.
Report on file

9. AGENDA ITEMS

A. Approval of the 2024 lease agreement between Tehachapi Valley Recreation and Park District and Tehachapi Little League. Discussion/Approval.

BOARD APPROVED THE 2024 LEASE AGREEMENT BETWEEN TEHACHAPI VALLEY RECREATION AND PARK DISTRICT AND TEHACHAPI LITTLE LEAGUE.

Dreyer - Chavez: Ayes: Judy; Chavez; Dreyer

Noes: None. Motion carried.

Absent: Steele, Paciullo.

10. BOARD OF DIRECTORS TIME: The board thanked TVRPD staff and District Manager Torres for the continued work upgrading TVRPD facilities.

11. ADJOURNMENT

Having no further business, the meeting was adjourned at 6:12 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on January 16, 2024.

Chavez - Dreyer: Ayes: Judy; Chavez; Dreyer

Noes: None. Motion carried.

Absent: Steele, Paciullo.

Respectfully Submitted,

Carrie Champlin

Clerk of the Board

