

**REGULAR BOARD MEETING  
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT**

**WEDNESDAY, JANUARY 25, 2023, 5:30 P.M.**

**CALL TO ORDER:** Board Meeting Convened By Chairperson Judy at 5:45 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 Dreyer were 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.

**Paciullo - Chavez: Ayes: Judy; Chavez; Paciullo**

**Noes: None. Motion carried.**

**Absent: Steele; Dreyer**

**B. Approval of the Minutes from the Regular Board Meeting held August 16, 2022.**

BOARD APPROVES THE MINUTES FROM THE REGULAR  
BOARD MEETING HELD AUGUST 16, 2022.

**Paciullo - Chavez: Ayes: Judy; Chavez; Paciullo**

**Noes: None. Motion carried.**

**Absent: Steele; Dreyer**

**C. Approval of the Preliminary Financial Reports for September 2022 and October 2022.**

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS  
FOR SEPTEMBER 2022 AND OCTOBER 2022.

**Paciullo - Chavez: Ayes: Judy; Chavez; Paciullo**

**Noes: None. Motion carried.**

**Absent: Steele; Dreyer**

**5. RECREATION MANGER REPORT**

District Manager Torres gave the report.

*Report on file*

**6. PARK & FACILITIES MAINTENANCE SUPERVISOR REPORT**

Park & Facilities Maintenance Supervisor Kent Beal gave the report.

*Report on file*

**7. DISTRICT MANAGER REPORT**

District Manager Torres gave the report.

*Report on file*

**8. AGENDA ITEMS**

**A. Annual Audit Presentation from Paul Kaymark, Nigro & Nigro.**

**B. Approval to Purchase of a Fleet Vehicle, Resolution #1-23.**

BOARD APPROVES THE PURCHASE OF A FLEET VEHICLE IN AN AMOUNT NOT TO EXCEED \$47,255.03, WITH A CHANGE ORDER NOT TO EXCEED \$50,000.00 RESOLUTION #1-23.

**Chavez - Paciullo: Ayes: Judy; Chavez; Paciullo**

**Noes: None. Motion carried.**

**Absent: Steele; Dreyer**

**C. Amend Tehachapi Valley Recreation and Park District's Conflict of Interest Code – Discussion/Approval.**

BOARD APPROVES THE AMENDMENT OF TEHACHAPI VALLEY RECREATION AND PARK DISTRICT'S CONFLICT OF INTEREST CODE.

**Chavez - Paciullo: Ayes: Judy; Chavez; Paciullo**

**Noes: None. Motion carried.**

**Absent: Steele; Dreyer**

**9. BOARD OF DIRECTORS TIME:** The board thanked TVRPD staff and District Manager Torres.

**10. ADJOURNMENT**

Having no further business, the meeting was adjourned at 6:19 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on February 21, 2023.

**Chavez - Paciullo: Ayes: Judy; Chavez; Paciullo**

**Noes: None. Motion carried.**

**Absent: Steele; Dreyer**

Respectfully Submitted,

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Clerk of the Board