

**REGULAR BOARD MEETING  
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT  
TUESDAY, JANUARY 19, 2021, 5:30 P.M.**

**Per the State of California Executive Order N-29-20, this meeting was held telephonically**

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

**BOARD MEMBERS**

Ian Steele, Chairperson  
Kaleb Judy, Vice-Chairperson  
Wes Backes, Director  
Sandy Chavez, Director  
Dwight Dreyer, Director

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

**2. ROLL CALL:** Directors Chavez and Backes 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.

**Judy - Dreyer: Ayes: Steele; Judy; Dreyer**

**Noes: None. Motion carried.**

**Absent: Chavez; Backes**

**B. Approval of the Minutes from the Special Board Meeting held August 25, 2020.**

BOARD APPROVES THE MINUTES FROM THE SPECIAL BOARD MEETING HELD AUGUST 25, 2020.

**Judy - Dreyer: Ayes: Steele; Judy; Dreyer**

**Noes: None. Motion carried.**

**Absent: Chavez; Backes**

**C. Approval of the Minutes from the Regular Board Meetings held September 15, and October 25, 2020.**

BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETINGS HELD SEPTEMBER 15, AND OCTOBER 25, 2020.

**Judy - Dreyer: Ayes: Steele; Judy; Dreyer**

**Noes: None. Motion carried.**

**Absent: Chavez; Backes**

**D. Approval of the Preliminary Financial Reports for October and November, 2020.**

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR OCTOBER AND NOVEMBER 2020.

**Judy - Dreyer: Ayes: Steele; Judy; Dreyer**  
**Noes: None. Motion carried.**  
**Absent: Chavez; Backes**

**5. RECREATION MANGER REPORT**

Recreation Manager Ashley Krempien gave the report.

*Report on file*

**6. OPERATIONS MANAGER REPORT**

Operations Manager Bill Fisher gave the report.

*Report on file*

**7. DISTRICT MANAGER REPORT**

District Manager Torres gave the report.

*Report on file*

**8. AGENDA ITEMS**

**A. Presentation of Tehachapi Valley Recreation and Park District's Yearly Audit by Paul Kaymark from Nigro & Nigro Accountancy Corporation.**

**B. Resolution Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds, Resolution #1-21.**

BOARD APPROVES RESOLUTION #1-21 APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS.

**Dreyer-Judy: Ayes: Steele; Judy; Dreyer**  
**Noes: None. Motion carried.**  
**Absent: Chavez; Backes**

**C. Resolution Authorizing Tehachapi Valley Recreation and Park District to enter into an Amendment with the State of California for Per Capita Grant Program Under the California Drought, Water Parks, Climate, Costal Protection, and Outdoor Access for All Act of 2018, Resolution #2-21.**

BOARD AUTORIZES TEHACHAPI VALLEY RECREATION AND PARK DISTRICT TO ENTER INTO AN AMENDMENT WITH THE STATE OF CALIFORNIA FOR PER CAPITA GRANT PROGRAM UNDER THE CALIFORNIA DROUGHT, WATER PARKS, CLIMATE, COSTAL PROTECTION, AND OUTDOOR ACCESS FOR ALL ACT OF 2018, RESOLUTION #2-21.

**Dreyer-Judy: Ayes: Steele; Judy; Dreyer**  
**Noes: None. Motion carried.**  
**Absent: Chavez; Backes**

**D. Approval of the Joint Impact Fee Study Update with the City of Tehachapi by Contributing \$6,175.00 (25%) prepared by Lechowitz & Tseng Municipal Consultants.**

BOARD APPROVES THE JOINT IMPACT FEE STUDY UPDATE WITH THE CITY OF TEHACHAPI BU CONTRIBUTING \$6,175.00 (25%) PREPARED BY LECHOWITZ & TSENG MUNICIPAL CONSULTANTS.

**Dreyer-Judy: Ayes: Steele; Judy; Dreyer**

**Noes: None. Motion carried.**

**Absent: Chavez; Backes**

9. **BOARD OF DIRECTORS TIME:** The board thanked TVRPD staff and District Manager Torres for all their hard work.

**10. 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 February 16, 2020.

**Dreyer-Judy: Ayes: Steele; Judy; Dreyer**

**Noes: None. Motion carried.**

**Absent: Chavez; Backes**

Respectfully Submitted,

*Carrie Champlin*

Clerk of the Board