

**REGULAR BOARD MEETING  
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT  
TUESDAY, JULY 20, 2021, 5:30 P.M.**

**CALL TO ORDER:** Board Meeting Convened By Vice 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:** Bill Fisher led the flag salute.

**2. ROLL CALL:** Chairperson Steele and Director Chavez 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.

**Dreyer - Paciullo: Ayes: Judy; Dreyer; Paciullo**

**Noes: None. Motion carried.**

**Absent: None.**

**B. Approval of the Minutes from the Regular Board Meeting held May 18, 2021.**

BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETING HELD MAY 18, 2021.

**Dreyer - Paciullo: Ayes: Judy; Dreyer; Paciullo**

**Noes: None. Motion carried.**

**Absent: None.**

**C. Approval of the Preliminary Financial Reports for May, 2021.**

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR MAY 2021.

**Dreyer - Paciullo: Ayes: Judy; Dreyer; Paciullo**

**Noes: None. Motion carried.**

**Absent: None.**

**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. Approval of the Contract Between Tehachapi Valley Recreation and Park District and The Greater Tehachapi Chamber of Commerce for the 2021 Mountain Festival. Resolution #8-21.**

BOARD APPROVES THE CONTRACT BETWEEN TEHACHAPI VALLEY RECREATION AND PARK DISTRICT AND THE GREATER TEHACHAPI CHAMBER OF COMMERCE FOR THE 2021 MOUNTAIN FESTIVAL, RESOLUTION #8-21.

**Dreyer - Paciullo: Ayes: Judy; Dreyer; Paciullo**

**Noes: None. Motion carried.**

**Absent: None.**

**B. Approval of the Revised Agreement between Tehachapi Valley Recreation and Park District and Tehachapi Cummings County Water District.**

BOARD APPROVES THE REVISED AGREEMENT BETWEEN TEHACHAPI VALLEY RECREATION AND PARK DISTRICT AND TEHACHAPI CUMMINGS COUNTY WATER DISTRICT.

**Dreyer - Paciullo: Ayes: Judy; Dreyer; Paciullo**

**Noes: None. Motion carried.**

**Absent: None.**

**C. 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 # 9-21.**

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 #9-21.

**Dreyer - Paciullo: Ayes: Judy; Dreyer; Paciullo**

**Noes: None. Motion carried.**

**Absent: None.**

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 August 17, 2021.

**Dreyer - Paciullo: Ayes: Judy; Dreyer; Paciullo**

**Noes: None. Motion carried.**

**Absent: None.**

Respectfully Submitted,

*Carris Champlin*

Clerk of the Board