

**REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
TUESDAY, AUGUST 17, 2021, 5:30 P.M.**

CALL TO ORDER: Board Meeting Convened By Chairperson Steele 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:** Director Paciullo was absent.
3. **PUBLIC COMMENTS:** None.
4. **CONSENT CALENDAR**

Consent item "D" was removed from the 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 - Chavez: Ayes: Steele; Judy; Dreyer; Chavez

Noes: None. Motion carried.

Absent: Paciullo

B. **Approval of the Minutes from the Regular Board Meeting held June 15, 2021.**

BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETING HELD JUNE 15, 2021.

Dreyer - Chavez: Ayes: Steele; Judy; Dreyer; Chavez

Noes: None. Motion carried.

Absent: Paciullo

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

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR JUNE 2021.

Dreyer - Chavez: Ayes: Steele; Judy; Dreyer; Chavez

Noes: None. Motion carried.

Absent: Paciullo

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. Discussion/Approval of Resolution #11-21, Resolution of the Board of Directors of the Tehachapi Valley Recreation and Park District Approving a Debt Management Policy.

BOARD APPROVES RESOLUTION #11-21 RESOLUTION OF THE BOARD OF DIRECTORS OF TEHACHAPI VALLEY RECREATION AND PARK DISTRICT APPROVING A DEBT MANAGEMENT POLICY, RESOLUTION #11-21.

Judy - Chavez: Ayes: Steele; Judy; Dreyer; Chavez

Noes: None. Motion carried.

Absent: Paciullo

B. Discussion/Approval of Resolution #12-21, Resolution of the Board of Directors of the Tehachapi Valley Recreation and Park District Approving the Form of and Authorizing the Execution and Delivery of an Amendment to Lease Agreement and Authorizing Certain Additional Actions.

BOARD APPROVES RESOLUTION #12-21 RESOLUTION OF THE BOARD OF DIRECTORS OF TEHACHAPI VALLEY RECREATION AND PARK DISTRICT APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO LEASE AGREEMENT AND AUTHORIZAING CERTAIN ADDITIONAL ACTIONS, RESOLUTION #12-21.

Judy - Dreyer: Ayes: Steele; Judy; Dreyer; Chavez

Noes: None. Motion carried.

Absent: Paciullo

C. Discussion/Approval of Tehachapi Valley Recreation and Park District's Budget for Fiscal Year 2021/2022.

1. Public Hearing – Opened at 5:50 P.M.

No comments.

Public Hearing - Closed at 5:52 P.M.

2. Approval of Tehachapi Valley Recreation and Park District's Budget for Fiscal Year 2021/2022 - Discussion/Approval, Resolution #13-21

BOARD APPROVES TEHACHAPI VALLEY RECREATION AND PARK DISTRICT BUDGET FOR FISCAL YEAR 2021/2022, RESOLUTION #13-21.

Judy - Dreyer: Ayes: Steele; Judy; Dreyer; Chavez

Noes: None. Motion carried.

Absent: Paciullo

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 6:10 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on September 21, 2021.

Dreyer - Chavez: Ayes: Steele; Judy; Dreyer; Chavez

Noes: None. Motion carried.

Absent: Paciullo

Respectfully Submitted,

Carrie Champlin

Clerk of the Board