

**REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
TUESDAY, MARCH 19, 2024, 5:30 P.M.**

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

BOARD MEMBERS

Maryann Paciullo, Chairperson
Dwight Dreyer, Vice-Chairperson
Sandy Chavez, Director
Ian Steele, Director
Kaleb Judy, Director

1. **FLAG SALUTE:** Kent Beal led the flag salute.

2. **ROLL CALL:** Director Judy was 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.

Steele - Chavez: Ayes: Paciullo; Dreyer; Chavez; Steele

Noes: None. Motion carried.

Absent: Judy

B. **Approval of the Minutes from the Regular Board Meeting held February 20, 2024.**

BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETING HELD FEBRUARY 20, 2024.

Steele - Chavez: Ayes: Paciullo; Dreyer; Chavez; Steele

Noes: None. Motion carried.

Absent: Judy

C. **Approval of the Preliminary Financial Reports for January 2024.**

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR JANUARY 2024.

Steele - Chavez: Ayes: Paciullo; Dreyer; Chavez; Steele

Noes: None. Motion carried.

Absent: Judy

5. RECOGNITION OF COMMUNITY PARTNERSHIP

Postponed.

6. RECREATION MANGER REPORT

Recreation Manager Brenda Cavazos gave the report.

Report on file

7. OPERATIONS MANAGER REPORT

Operations manager Kent Beal gave the report.

Report on file

8. AGENDA ITEMS

A. Tehachapi Valley Recreation and Park District's Policy Manual Review.

Discussion.

9. DISTRICT MANAGER REPORT

District Manager Torres gave the report.

Report on file

10. BOARD OF DIRECTORS TIME

Board thanked staff for their work. Director Steele offered to help with the Sip & Savor event providing a water truck for the roads at Brite Lake.

11. ADJOURNMENT

Having no further business, the meeting was adjourned at 5:55 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on April 16, 2024.

Dreyer - Chavez: Ayes: Paciullo; Dreyer; Chavez; Steele

Noes: None. Motion carried.

Absent: Judy

Respectfully Submitted,

Carrie Champlin

Clerk of the Board