

**REGULAR BOARD MEETING  
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT  
TUESDAY, NOVEMBER 15, 2022, 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:** Corey Torres led the flag salute.

**2. ROLL CALL:** Chairperson Steele 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.

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

**Noes: None. Motion carried.**

**Absent: Steele**

**B. Approval of the Minutes from the Regular Board Meeting held July 19, 2022.**

BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETING HELD JULY 19, 2022.

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

**Noes: None. Motion carried.**

**Absent: Steele**

**C. Approval of the Preliminary Financial Reports for August, 2022.**

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR AUGUST 2022.

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

**Noes: None. Motion carried.**

**Absent: Steele**

**5. RECREATION MANGER REPORT**

Recreation Manager Brenda Cavazos gave the report.

*Report on file*

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

Park & Facilities 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. Election of Officers for the Tehachapi Valley Recreation and Park District's Board of Directors.**

Director Paciullo nominated Kaleb Judy for Chairperson.

BOARD ELECTS KALEB JUDY CHAIRPERSON OF THE BOARD OF DIRECTORS OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT.

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

**Noes: None. Motion carried.**

**Absent: Steele**

Director Paciullo nominated Ian Steele for Vice-Chairperson.

BOARD ELECTS IAN STEELE VICE-CHAIRPERSON OF THE BOARD OF DIRECTORS OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT.

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

**Noes: None. Motion carried.**

**Absent: Steele**

**9. BOARD OF DIRECTORS TIME**

Director Chavez thanked the TVRPD staff for helping with the Salvation Army Thanksgiving food distribution.

**10. ADJOURNMENT**

Having no further business, the meeting was adjourned at 6:26 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on January 17, 2023.

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

**Noes: None. Motion carried.**

**Absent: Steele**

Respectfully Submitted,



Clerk of the Board

