

**REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
TUESDAY, JULY 19, 2022, 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:** Corey Torres led the flag salute.

2. **ROLL CALL:** Vice Chairperson Judy 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: Steele; Dreyer; Paciullo

Noes: None. Motion carried.

Absent: Judy; Chavez

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

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

Dreyer - Paciullo: Ayes: Steele; Dreyer; Paciullo

Noes: None. Motion carried.

Absent: Judy; Chavez

C. Approval of the Preliminary Financial Reports for May, 2022.

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR MAY 2022.

Dreyer - Paciullo: Ayes: Steele; Dreyer; Paciullo

Noes: None. Motion carried.

Absent: Judy; Chavez

5. INTERIM RECREATION MANGER REPORT

Interim Recreation Manager Brenda Cavazos gave the report.

Report on file

6. PARK & FACILITIES 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. Approval of the Contract Between Tehachapi Valley Recreation and Park District and The Greater Tehachapi Chamber of Commerce for the 2022 Mountain Festival, Resolution #8-22.

BOARD APPROVES THE CONTRACT BETWEEN TEHACHAPI VALLEY RECREATION AND PARK DISTRICT AND THE GREATER TEHACHAPI CHAMBER OF COMMERCE FOR THE 2022 MOUNTAIN FESTIVAL, RESOLUTION #8-22.

Paciullo - Dreyer: Ayes: Steele; Dreyer; Paciullo

Noes: None. Motion carried.

Absent: Judy; Chavez

B. 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 #9-22.

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 #9-22.

Paciullo - Dreyer: Ayes: Steele; Dreyer; Paciullo

Noes: None. Motion carried.

Absent: Judy; Chavez

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 16, 2022.

Dreyer - Paciullo: Ayes: Steele; Dreyer; Paciullo

Noes: None. Motion carried.

Absent: Judy; Chavez

Respectfully Submitted,

Carrie Champlin

Clerk of the Board