

**SPECIAL BOARD MEETING  
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT  
THURSDAY, MARCH 23, 2023, 4:30 P.M.**

**CALL TO ORDER:** Board Meeting Convened By Chairperson Judy at 4:30 P.M.

**BOARD MEMBERS**

Kaleb Judy, Chairperson  
Ian Steele, 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 Steele was absent.

**3. CLOSED SESSION**

CONFERENCE WITH LEGAL COUNCIL- ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (a) of Section 54956.9 (1 potential case).

Nothing actionable to report out of closed session.

**4. PUBLIC COMMENTS**

None.

**5. CONSENT CALENDAR**

**A. Secretary Declaration of Posting of Agenda 24 hours in Advance of Meeting.**

Declaration by the Clerk of the Board of Directors that the agenda was posted at least 24 hours in advance of meeting.

BOARD APPROVED SECRETARY DECLARATION.

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

**Noes: None. Motion carried.**

**Absent: Steele**

**B. Approval of the Minutes from the Regular Board Meeting held November 15, 2022.**

BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETING HELD NOVEMBER 15, 2022.

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

**Noes: None. Motion carried.**

**Absent: Steele**

**C. Approval of the Preliminary Financial Reports for January, 2023.**

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR JANUARY 2023.

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

**Noes: None. Motion carried.**

**Absent: Steele**

**6. RECREATION MANGER REPORT**

Recreation Manager Brenda Cavazos gave the report.

*Report on file*

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

Park & Facilities Supervisor Kent Beal gave the report.

*Report on file*

**8. DISTRICT MANAGER REPORT**

District Manager Torres gave the report.

*Report on file*

**9. AGENDA ITEMS**

A. **Presentation by the City of Tehachapi for the Clean California Local Grant Program Cycle Two.**

DON MARSH FROM THE CITY OF TEHACHAPI GAVE THE PRESENTATION.

B. **Letter of Support for the City of Tehachapi.**

BOARD APPROVES THE LETTER OF SUPPORT FOR THE CITY OF TEHACHAPI.

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

**Noes: None. Motion carried.**

**Absent: Steele**

**10. BOARD OF DIRECTORS TIME**

Board thanked the TVRPD staff for their work.

**11. 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 April 18, 2023.

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

**Noes: None. Motion carried.**

**Absent: Steele**

Respectfully Submitted,



Clerk of the Board