

**REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
TUESDAY, FEBRUARY 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:** Bill Fisher led the flag salute.
2. **ROLL CALL:** Chairperson Steele and Director Paciullo were absent.
3. **PUBLIC COMMENTS:** One member of the community spoke.

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 - Chavez: Ayes: Judy; Dreyer; Chavez

Noes: None. Motion carried.

Absent: Steele, Paciullo.

B. Approval of the Minutes from the Regular Board Meeting held September 21, 2021.

BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETING HELD SEPTEMBER 21, 2021.

Dreyer - Chavez: Ayes: Judy; Dreyer; Chavez

Noes: None. Motion carried.

Absent: Steele, Paciullo.

C. Approval of the Preliminary Financial Reports for October and November 2021.

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR OCTOBER AND NOVEMBER 2021.

Dreyer - Chavez: Ayes: Judy; Dreyer; Chavez

Noes: None. Motion carried.

Absent: Steele, Paciullo.

D. Approving the Job Descriptions for Site Supervisor, and Park & Maintenance Supervisor.

BOARD APPROVES THE JOB DESCRIPTIONS FOR SITE SUPERVISOR AND PARK & MAINTENANCE SUPERVISOR.

Dreyer - Chavez: Ayes: Judy; Dreyer; Chavez

Noes: None. Motion carried.

Absent: Steele, 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. Approval of Field Use Agreements between Tehachapi Valley Recreation and Park District and the Tehachapi Seminoles and the Tehachapi Trojans.

BOARD APPROVES THE FIELD USE AGREEMENTS BETWEEN TEHACHAPI VALLEY RECREATION AND PARK DISTRICT AND THE TEHACHAPI SEMINOLES AND THE TEHACHAPI TROJANS.

Dreyer - Chavez: Ayes: Judy; Dreyer; Chavez

Noes: None. Motion carried.

Absent: Steele, Paciullo.

B. Award of Bid for the Purchase of a Fleet Vehicle, Resolution #3-22.

BOARD AWARDS THE BID FOR THE PURCHASE OF A FLEET VEHICLE IN AN AMOUNT NOT TO EXCEED \$40,000.00, RESOLUTION #3-22.

Dreyer - Chavez: Ayes: Judy; Dreyer; Chavez

Noes: None. Motion carried.

Absent: Steele, Paciullo.

9. BOARD OF DIRECTORS TIME: The board thanked TVRPD staff and District Manager Torres.

10. ADJOURNMENT

Having no further business, the meeting was adjourned at 5:57 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on March 15, 2022.

Dreyer - Chavez: Ayes: Judy; Dreyer; Chavez

Noes: None. Motion carried.

Absent: Steele, Paciullo.

Respectfully Submitted,



Clerk of the Board