

**REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
TUESDAY, APRIL 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:** Director Paciullo was absent.

3. **PUBLIC COMMENTS:** Two members 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: Steele; Judy; Dreyer; Chavez

Noes: None. Motion carried.

Absent: Paciullo.

B. **Approval of the Minutes from the Regular Board Meeting held October 19, 2021.**

BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETING HELD OCTOBER 19, 2021.

Dreyer - Chavez: Ayes: Steele; Judy; Dreyer; Chavez

Noes: None. Motion carried.

Absent: Paciullo.

C. **Approval of the Preliminary Financial Reports for December 2021 and January 2022.**

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR DECEMBER 2021 AND JANUARY 2022.

Dreyer - Chavez: Ayes: Steele; Judy; Dreyer; Chavez

Noes: None. Motion carried.

Absent: Paciullo.

5. RECREATION MANGER REPORT

Recreation Manager Ashley Krempien gave the report.

Report on file

6. PARK & FACILITIES MAINTENANCE SUPERVISOR REPORT

Park & Facilities Maintenance 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 to Open a Savings Account at Bank of the Sierra for the Purposes of the District's Reserve Policy.

BOARD APPROVES STAFF TO OPEN AN ACCOUNT AT BANK OF THE SIERRA FOR THE PURPOSES OF THE DISTRICT'S RESERVE POLICY.

Dreyer - Judy; Ayes: Steele; Judy; Dreyer; Chavez

Noes: None. Motion carried.

Absent: Paciullo.

B. Award of Bid for a Basketball Court at West Park, Resolution #4-22.

BOARD AWARDS THE BID FOR A BASKETBALL COURT AT WEST PARK IN AN AMOUNT NOT TO EXCEED \$72,560.00 AND A CHANGE ORDER NOT TO EXCEED \$7,440.00, RESOLUTION #4-22.

Dreyer - Judy; Ayes: Steele; Judy; Dreyer; Chavez

Noes: None. Motion carried.

Absent: 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 6:05 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on May 17, 2022.

Dreyer - Judy; Ayes: Steele; Judy; Dreyer; Chavez

Noes: None. Motion carried.

Absent: Paciullo.

Respectfully Submitted,



Clerk of the Board