

**MINUTES OF REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT**

TUESDAY, FEBRUARY 16, 2021, 5:30 P.M.

Per the State of California Executive Order N-29-20, this meeting was held telephonically

CALL TO ORDER: Board Meeting Convened By Chairperson Steele at 5:30 P.M.

BOARD MEMBERS

Ian Steele, Chairperson
Kaleb Judy, Vice-Chairperson
Wes Backes, Director
Sandy Chavez, Director
Dwight Dreyer, Director

1. **FLAG SALUTE:** Corey Torres led the flag salute.

2. **ROLL CALL:** All present.

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

Noes: None. Motion carried.

Absent: None.

B. Approval of the Minutes from the Special Board Meeting held December 3, 2020.

BOARD APPROVES THE MINUTES FROM THE SPECIAL BOARD MEETING HELD DECEMBER 3, 2020.

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

Noes: None. Motion carried.

Absent: None.

C. Approval of the Minutes from the Regular Board Meeting held January 19, 2021.

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

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

Noes: None. Motion carried.

Absent: None.

D. Approval of the Preliminary Financial Reports for December, 2020.

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR DECEMBER 2020.

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

Noes: None. Motion carried.

Absent: None.

E. Approving the Job Descriptions for Brite Lake Specialists, and Brite Lake Camp Hosts.

BOARD APPROVES THE JOB DESCRIPTIONS FOR BRITE LAKE SPECIALISTS, AND BRITE LAKE CAMP HOSTS.

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

Noes: None. Motion carried.

Absent: None.

F. Approval of Tehachapi Valley Recreation and Park District's Board of Directors 2021 Meeting Schedule.

BOARD APPROVES THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICTS BOARD OF DIRECTORS 2021 MEETING SCHEDULE.

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

Noes: None. Motion carried.

Absent: None.

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. Recognition and Appreciation of Brite Lake Camp Host Shirley Wagner.

TVRPD BOARD AND STAFF THANKED SHIRLEY WAGNER FOR HER YEARS OF SERVICE WITH TVRPD.

B. Resolution Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds, Resolution #3-21.

BOARD APPROVES RESOLUTION #3-21 APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS.

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

Noes: None. Motion carried.

Absent: None.

C. Authorizing District Manager to spend an amount not to exceed \$55,000.00 for the Skate Park Replacement Project.

BOARD AUTORIZES DISTRICT MANAGER TO SPEND AN AMOUNT NOT TO EXCEED \$55,000.00 FOR THE SKATE PARK REPLACEMENT PROJECT.

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

Noes: None. Motion carried.

Absent: None.

D. Nomination of one TVRPD Board Member to Represent TVRPD on the Golden Hills Community Services District's District Facilities Standing Committee.

Chairperson Ian Steele was chosen to represent TVRPD on the Golden Hills Community Services District's Facilities Standing Committee.

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

Noes: None. Motion carried.

Absent: None.

E. Approval of Tehachapi Valley Recreation and Park District's Midyear Budget Adjustments.

BOARD APPROVES TEHACHAPI VALLEY RECREATION AND PARK DISTRICT'S MIDYEAR BUDGET ADJUSTMENTS.

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

Noes: None. Motion carried.

Absent: None.

F. Resolution of the Governing Body of the Board of Directors of Tehachapi Valley Recreation and Park District Declaring that Governing Body Members and Volunteers shall be deemed to be Employees of the District for the Purpose of Providing Workers' Compensation Coverage for said certain Individuals while Providing their Services, Resolution #4-21.

BOARD APPROVES RESOLUTION #4-21, RESOLUTION OF THE GOVERNING BODY OF THE BOARD OF DIRECTORS OF TEHACHAPI VALLEY RECREATION AND PARK DISTRICT DECLARING THAT GOVERNING BODY MEMBERS AND VOUNTEERS SHALL BE DEEMED TO BE EMPLOYEES OF THE DISTRICT FOR THE PURPOSE OF PROVIDING WORKERS COMPENSATION COVERAGE FOR SAID CERTAIN INDIVIDUALS WHILE PROVIDING THEIR SERVICES.

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

Noes: None. Motion carried.

Absent: None.

- 9. BOARD OF DIRECTORS TIME:** The board thanked TVRPD staff and District Manager Torres for all their hard work and stated that the parks look great.

10. ADJOURNMENT

Having no further business the meeting was adjourned at 6:20 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on March 16, 2021.

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

Noes: None. Motion carried.

Absent: None.

Respectfully Submitted,

Carrie Champlin

Clerk of the Board