

**REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
TUESDAY, MAY 18, 2021, 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

1. **FLAG SALUTE:** Corey Torres led the flag salute.
2. **ROLL CALL:** All present.
3. **PUBLIC COMMENTS:** Laura Lynne Wyatt spoke about the Overlook Project at Tehachapi Loop. Greg Garrett thanked TVRPD for their work in the community.

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.

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

Noes: None. Motion carried.

Absent: None.

B. Approval of the Preliminary Financial Reports for March, 2021.

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR MARCH 2021.

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

Noes: None. Motion carried.

Absent: None.

C. Approval of the Minutes from the Special Board Meeting held April 22, 2021.

BOARD APPROVES THE MINUTES FROM THE SPECIAL BOARD MEETING HELD APRIL 22, 2021.

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

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. Tehachapi Valley Recreation and Park District Board and Staff Recognized and Thanked Wes Backes for his service on the Board of Directors.

B. Discussion/Approval of the Agreement between Tehachapi Cummings County Water District and Tehachapi Valley Recreation and Park District.

BOARD APPROVES THE AGREEMENT BETWEEN TEHACHAPI CUMMINGS COUNTY WATER DISTRICT AND TEHACHAPI VALLEY RECREATION AND PARK DISTRICT.

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

Noes: None. Motion carried.

Absent: None.

C. Agenda Item "C" was Tabled.

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

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.

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 June 15, 2021.

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

Noes: None. Motion carried.

Absent: None.

Respectfully Submitted,

Carrie Champlin

Clerk of the Board