**SPECIAL BOARD MEETING**

**OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT**

**WEDNESDAY, FEBRUARY 26, 2025, 5:30 P.M.**

**CALL TO ORDER:** Board Meeting Convened by Chairperson Paciullo at 5:30 P.M.

**BOARD MEMBERS** Maryann Paciullo, Chairperson

Dwight Dreyer, Vice-Chairperson

 Sandy Chavez, Director

 Ian Steele, Director

 Fernando Gracian, Director

1. **FLAG SALUTE:** Director Steele led the flag salute.
2. **ROLL CALL:** All Present
3. **PUBLIC COMMENTS:** Paul Hughes – Inquired on status of Lifeguards, and pool season.
4. **CONSENT CALENDAR**
5. **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.

**Steele/Chavez: Ayes: Paciullo; Gracian; Dreyer; Steele; Chavez**

 **Noes: None. Motion carried.**

 **Absent:**

1. **Approval of the TVRPD QuickBooks Online – Primary Administrator Change.**

 BOARD APPROVES THE TVRPD QUICKBOOKS ONLINE – ADMINSTRATOR CHANGE.

**Steele/Chavez: Ayes: Paciullo; Gracian; Dreyer; Steele; Chavez**

 **Noes: None. Motion carried.**

 **Absent:**

1. **AGENDA ITEMS**
2. **Tehachapi Valley Recreation & Park District’s Midyear Adjustments Budget for Fiscal Year 2024/2025 Discussion/Approval**

BOARD APPROVES THE TEHACHAPI VALLEY RECREATION & PARK DISTRICT’S MIDYEAR ADJUSTMENTS BUDGET FOR FISCAL YEAR 2024/2025.

**Dreyer/Chavez: Ayes: Paciullo; Steele; Gracian; Dreyer; Chavez**

 **Noes: None. Motion carried.**

 **Absent:**

**6. BOARD OF DIRECTORS TIME:**

 The Board of Directors thanked the District Manager for his hard work and dedication. Complimented the District Managers’ budget. The Board of Directors also thanked TVRPD staff.

**10. ADJOURNMENT**

Having no further business, the meeting was adjourned at 5:54 P.M. to the Regular

 Board meeting of the Directors of Tehachapi Valley Recreation and Park District

scheduled on March 18, 2025.

**Paciullo/Steele: Ayes: Chavez; Gracian; Steele; Paciullo; Dreyer**

 **Noes: None. Motion carried.**

 **Absent:**

Respectfully Submitted,

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Clerk of the Board