

**REGULAR BOARD MEETING  
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT  
TUESDAY, JUNE 28, 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:** Corey Torres led the flag salute.

2. **ROLL CALL:** Director Paciullo.

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.

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

**Noes: None. Motion carried.**

**Absent: Paciullo.**

B. **Approval of the Preliminary Financial Reports for April 2022.**

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR APRIL 2022.

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

**Noes: None. Motion carried.**

**Absent: Paciullo.**

C. **Approval of the Minutes from the Regular Board Meeting held February 15, 2022.**

BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETING HELD FEBRUARY 15, 2022.

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

**Noes: None. Motion carried.**

**Absent: Paciullo.**

**5. RECREATION MANGER REPORT**

Recreation Manager Ashley Krempien gave the report.

*Report on file*

**6. PARK AND FACILITIES MAINTENANCE SUPERVISOR REPORT**

Park and 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. Discussion/Approval of a Partnership with Golden Hills Community Services District for Grant Opportunities.**

BOARD APPROVES PARTNERSHIP WITH GOLDEN HILLS COMMUNITY SERVICES DISTRICT FOR GRANT OPPORTUNITIES.

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

**Noes: None. Motion carried.**

**Absent: Paciullo.**

**B. Award of Bid for West Park Play Structure and Swing Set Installation, Resolution #6-22.**

BOARD AWARDS THE BID FOR WEST PARK PLAY STRUCTURE AND SWING SET INSTALLATION, RESOLUTION #6-22.

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

**Noes: None. Motion carried.**

**Absent: Paciullo.**

**C. Discussion/Approval of Tehachapi Valley Recreation and Park District's Preliminary Budget for Fiscal Year 22/23.**

**1. Public Hearing – Opened at 5:50 P.M.**

No comments.

**Public Hearing - Closed at 5:52 P.M.**

**2. Approval of Tehachapi Valley Recreation and Park District's Preliminary Budget for Fiscal Year 2022/2023 - Discussion/Approval, Resolution #7-22.**

BOARD APPROVES TEHACHAPI VALLEY RECREATION AND PARK DISTRICT PRELIMINARY BUDGET FOR FISCAL YEAR 2022/2023, RESOLUTION #7-22.

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

**Noes: None. Motion carried.**

**Absent: Paciullo.**

**9. CLOSED SESSION**

**a. Public Employee Performance Evaluation – District Manager Government Code Section 54957 (b)(1).**

REPORT FROM CLOSED SESSION –

NO ACTIONABLE ITEMS TO REPORT.

**10. BOARD OF DIRECTORS TIME:**

The board thanked TVRPD staff and District Manager Torres for all their hard work.

**11. ADJOURNMENT**

Having no further business, the meeting was adjourned at 6:55 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on July 19, 2022.

**Chavez - Dreyer: Ayes: Judy; Chavez; Dreyer**

**Noes: None. Motion carried.**

**Absent: Steele.**

Respectfully Submitted,

*Carrie Champlin*

Clerk of the Board