

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

THURSDAY, APRIL 22, 2021, 1:00 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 1:00 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: Director Chavez was absent.

3. PUBLIC COMMENTS: None.

4. CONSENT CALENDAR

A. Secretary Declaration of Posting of Agenda 24 hours in Advance of Meeting Held.

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.

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

Noes: None. Motion carried.

Absent: Chavez

B. Approval of the Minutes from the Regular Board Meeting held March 16, 2021.

BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETING HELD MARCH 16, 2021.

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

Noes: None. Motion carried.

Absent: Chavez

C. Approval of the Preliminary Financial Reports for February 2021.

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR FEBRUARY 2021.

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

Noes: None. Motion carried.

Absent: Chavez

5. AGENDA ITEMS

A. Approval of Tehachapi Valley Recreation and Park District's 2021 Job Descriptions and Salary Schedule.

BOARD APPROVES THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT'S 2021 JOB DESCRIPTIONS AND SALARY SCHEDULE.

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

Noes: None. Motion carried.

Absent: Chavez

6. BOARD OF DIRECTORS TIME: None.

7. ADJOURNMENT

Having no further business, the meeting was adjourned at 1:05 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on May 18, 2021.

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

Noes: None. Motion carried.

Absent: Chavez

Respectfully Submitted,

Carris Champlin

Clerk of the Board