

**REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
TUESDAY, AUGUST 15, 2023, 5:30 P.M.**

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

BOARD MEMBERS

Kaleb Judy, Chairperson
Ian Steele, Vice-Chairperson
Sandy Chavez, Director
Dwight Dreyer, Director
Maryann Paciullo, 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.

Paciullo - Chavez: Ayes: Judy; Steele; Chavez; Paciullo

Noes: None. Motion carried.

Absent: None.

B. Approval of the Minutes from the Regular Board Meeting held May 23, 2023.

BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETING HELD MAY 23, 2023.

Paciullo - Chavez: Ayes: Judy; Steele; Chavez; Paciullo

Noes: None. Motion carried.

Absent: None.

C. Approval of the Preliminary Financial Reports for May 2023.

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR MAY 2023.

Paciullo - Chavez: Ayes: Judy; Steele; Chavez; Paciullo

Noes: None. Motion carried.

Absent: None.

D. Approval of Tehachapi Valley Recreation and Park District's 2023 Organizational Chart.

BOARD APPROVES THE 2023 TEHACHAPI VALLEY RECREATION AND PARK DISTRICT ORGANIZATIONAL CHART.

Paciullo - Chavez: Ayes: Judy; Steele; Chavez; Paciullo

Noes: None. Motion carried.

Absent: None.

5. OPERATIONS MANAGER REPORT

Operations Manager Kent Beal gave the report.

Report on file

6. DISTRICT MANAGER REPORT

District Manager Torres gave the report.

Report on file

7. AGENDA ITEMS

A. Discussion/Approval of Tehachapi Valley Recreation and Park District's Budget for Fiscal Year 2023/2024.

1. Public Hearing – Opened at 5:55 P.M.

No comments.

Public Hearing - Closed at 6:00 P.M.

2. Approval of Tehachapi Valley Recreation and Park District's Budget for Fiscal Year 2023/2024 - Discussion/Approval, Resolution #4-23.

BOARD APPROVES TEHACHAPI VALLEY RECREATION AND PARK DISTRICT BUDGET FOR FISCAL YEAR 2023/2024, RESOLUTION #4-23.

Dwight - Steele: Ayes: Judy; Steele; Chavez; Paciullo

Noes: None. Motion carried.

Absent: None.

8. BOARD OF DIRECTORS TIME:

The board thanked TVRPD staff and District Manager Torres for all their hard work in providing quality summer programs for our community.

9. 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 September 19, 2023.

Dwight - Steele: Ayes: Judy; Steele; Chavez; Paciullo

Noes: None. Motion carried.

Absent: None.

Respectfully Submitted,



Clerk of the Board