

**REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
TUESDAY, AUGUST 20, 2024, 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
Kaleb Judy, Director

1. **FLAG SALUTE:** Dwight Dreyer led the flag salute.
2. **ROLL CALL:** Director Steele and Director Chavez were absent.
3. **PUBLIC COMMENTS:** Laura Dreyer presented TVRPD with a painting that her and her husband Director Dwight Dreyer bought to give to TVRPD. The painting was purchased at the annual Tehachapi Art Show. The painting is “Gazebo” by Lyn Bennett which depicts the Gazebo located at Philip Marx Central Park.

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.

Dreyer - Judy: Ayes: Judy; Paciullo; Dreyer

Noes: None. Motion carried.

Absent: Steele; Chavez.

B. Approval of the Preliminary Financial Reports for May 2024.

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR MAY 2024.

Dreyer - Judy: Ayes: Judy; Paciullo; Dreyer

Noes: None. Motion carried.

Absent: Steele; Chavez.

C. Approval of the Minutes from the Regular Board Meeting held June 18, 2024.

BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETING HELD JUNE 18, 2024.

Dreyer - Judy: Ayes: Judy; Paciullo; Dreyer

Noes: None. Motion carried.

Absent: Steele; Chavez.

D. Approval of the Minutes from the Regular Board Meeting held July 16, 2024.

BOARD APPROVES THE MINUTES FROM THE REGULAR
BOARD MEETING HELD JULY 16, 2024.

Dreyer - Judy; Ayes: Judy; Paciullo; Dreyer

Noes: None. Motion carried.

Absent: Steele; Chavez.

5. RECREATION MANAGER REPORT

Recreation Manager Sarai Diaz gave the report.

Report on file

6. OPERATIONS MANAGER REPORT

Operations Manager Kent Beal gave the report.

Report on file

7. AGENDA ITEMS

A. Discussion/Approval of Tehachapi Valley Recreation and Park District's Final Budget for Fiscal Year 2024/2025.

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 Final Budget for Fiscal Year 2024/2025 - Discussion/Approval, Resolution #5-24.

BOARD APPROVES TEHACHAPI VALLEY RECREATION AND PARK
DISTRICT'S FINAL BUDGET FOR FISCAL YEAR 2024/2025, RESOLUTION #5-24.

Judy - Dreyer: Ayes: Judy; Paciullo; Dreyer

Noes: None. Motion carried.

Absent: Steele; Chavez.

8. BOARD OF DIRECTORS TIME:

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

9. ADJOURNMENT

Having no further business, the meeting was adjourned at 6:17 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on September 17, 2024.

Judy - Dreyer: Ayes: Judy; Paciullo; Dreyer

Noes: None. Motion carried.

Absent: Steele; Chavez.

Respectfully Submitted,

Carrie Champlin

Clerk of the Board

