**REGULAR BOARD MEETING**

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

**TUESDAY, JANUARY 21, 2025, 5:00 P.M.**

**CALL TO ORDER:** Board Meeting Convened By Chairperson Paciullo at 5:00 P.M.

**BOARD MEMBERS** Maryann Paciullo, Chairperson

Dwight Dreyer, Vice-Chairperson

 Sandy Chavez, Director

 Ian Steele, Director

 Kaleb Judy, Director

1. **FLAG SALUTE:** Director Judy led the flag salute.
2. **ROLL CALL:** Director Steele and Chavez were absent.
3. **PUBLIC COMMENTS:** None.
4. **CONSENT CALENDAR**
5. **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 - Dreyer: Ayes: Paciullo; Judy; Dreyer**

 **Noes: None. Motion carried.**

 **Absent: Steele; Chavez**

1. **Approval of the Preliminary Financial Reports for August – November, 2024.**

 BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS

 FOR AUGUST – NOVEMBER 2024.

**Judy - Dreyer: Ayes: Paciullo; Judy; Dreyer**

 **Noes: None. Motion carried.**

 **Absent: Steele; Chavez**

1. **Approval of the Minutes from the Regular Board Meeting held October 15, 2024.**

 BOARD APPROVES THE MINUTES FROM THE REGULAR

 BOARD MEETING HELD OCTOBER 15, 2024.

**Judy - Dreyer: Ayes: Paciullo; Judy; Dreyer**

 **Noes: None. Motion carried.**

 **Absent: Steele; Chavez**

1. **AGENDA ITEMS**
2. **Approval of the 2025 Agreement between Tehachapi Valley Recreation and Park District and Valley Oaks Charter School for the use of the Dye Natatorium Facility-Discussion/Approval****.**

BOARD APPROVES THE AGREEMENT BETWEEN TEHACHAPI VALLEY RECREATION AND PARK DISTRICT AND VALLEY OAKS CHARTER SCHOOL.

**Paciullo - Dreyer: Ayes: Paciullo; Judy; Dreyer**

 **Noes: None. Motion carried.**

 **Absent: Steele; Chavez.**

1. **Recognition of Tehachapi Valley Recreation and Park District’s Board Director Kaleb Judy.**
2. **Recognition of Tehachapi Valley Recreation and Park District’s Business Manager Carrie Champlin.**

**6. RECREATION MANAGER REPORT**

Recreation Manager Sarai Diaz gave the report.

 *Report on file*

**7. OPERATIONS MANAGER REPORT**

Operations Manager Kent Beal gave the report.

*Report on file*

**8. DISTRICT MANAGER REPORT**

District Manager Corey Torres gave the report.

*Oral**report*

**9. BOARD OF DIRECTORS TIME:**

 Directors Paciullo and Dreyer thanked Director Judy for his service to TVRPD.

**10. ADJOURNMENT**

Having no further business, the meeting was adjourned at 5:50 P.M. to the Regular

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

scheduled on February 18, 2025.

**Dreyer- Paciullo: Ayes: Judy; Paciullo; Dreyer**

 **Noes: None. Motion carried.**

 **Absent: Steele; Chavez**

Respectfully Submitted,

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Clerk of the Board