**REGULAR BOARD MEETING**

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

**TUESDAY, AUGUST 19, 2025, 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

 Heather Silva, Director

1. **FLAG SALUTE:** Operations Manager, Kent Beal led the flag salute.
2. **ROLL CALL:** Director Steele was absent.
3. **INTRODUCTION OF NEW BOARD OF DIRECTOR**

Introduction of newly appointed Director Heather Silva. Term to expire February 3, 2029

1. **PUBLIC COMMENTS:** Greg Garrett happy with the Dye Natatorium and would like to explore possible partnerships.
2. **CONSENT CALENDAR**
3. **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/Chavez: Ayes: Paciullo; Dreyer; Chavez.**

 **Noes: None. Motion carried.**

**Absent: Steele**

**Abstain: Silva**

1. **Approval of the Preliminary Financial Reports for June 2025.**

BOARD APPROVES PRELIMINARY FINANCIAL REPORTS FOR JUNE 2025

**Dreyer/Chavez: Ayes: Paciullo; Dreyer; Chavez.**

 **Noes: None. Motion carried.**

**Absent: Steele**

**Abstain: Silva**

1. **Approval of the Preliminary Financial Reports for July 2025.**

BOARD APPROVES PRELIMINARY FINANCIAL REPORTS FOR JULY 2025

**Dreyer/Chavez: Ayes: Paciullo; Dreyer; Chavez.**

 **Noes: None. Motion carried.**

**Absent: Steele**

**Abstain: Silva**

1. **Approval of the Minutes from the Regular Board Meeting held July 15, 2025.**

 BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETING HELD JULY 15, 2025.

**Dreyer/Chavez: Ayes: Paciullo; Dreyer; Chavez.**

 **Noes: None. Motion carried.**

**Absent: Steele**

**Abstain: Silva**

1. **AGENDA ITEMS**
2. **Recognition of Tehachapi Old Timer’s Picnic Planning Committee – Presentation.**
3. **Recognition of Service of TVRPD Aquatics Manager, Avery Wendell – Presentation.**
4. **Presentation of the Tehachapi Valley Recreation & Park District’s Final Budget for Fiscal Year 2025/2026**.
5. **Public Hearing** – No Public comments were received.
6. **Discussion/Approval of the Tehachapi Valley Recreation & Park District’s Final Budget for Fiscal Year 2025/2026.**

BOARD APPROVED TEHACHAPI VALLEY RECREATION & PARK DISTRICTS FINAL BUDGET FOR FISCAL YEAR 2025/2026.

**Paciullo/Chavez: Ayes: Paciullo; Dreyer; Chavez; Silva.**

**Noes: None. Motion carried.**

**Absent: Steele**

1. **RECREATION DEPARTMENT REPORTS.**

Community Events Supervisor Sarai Diaz gave report.

Sports Supervisor Donna Clark gave report.

*Reports on file*

1. **OPERATIONS MANAGER REPORT**

Operations Manager Kent Beal gave report.

*Report on file.*

1. **DISTRICT MANAGER REPORT**

District Manager Corey Torres gave report*.*

*Verbal Report.*

1. **BOARD OF DIRECTORS TIME:**

Director Dreyer states that statue “Skater Girl” will be ready in October of this year. Directors Chavez and Paciullo thankful to TVRPD for allowing the community and families the opportunity to create memories that will last a lifetime.

**9. ADJOURNMENT**

Having no further business, the meeting was adjourned at 6:29 P.M. to the Regular

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

scheduled on September 23, 2025.

**Paciullo/Chavez: Ayes: Paciullo; Dreyer; Chavez; Silva.**

 **Noes: None. Motion carried.**

**Absent: Steele**

Respectfully Submitted,

Taylor Davis

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Clerk of the Board