**REGULAR BOARD MEETING**

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

**TUESDAY, OCTOBER 15, 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:** Director Steele led the flag salute.
2. **ROLL CALL:** All Present.
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.

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

 **Noes: None. Motion carried.**

 **Absent: None.**

1. **Approval of the Preliminary Financial Reports for July 2024.**

 BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS

 FOR JULY 2024.

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

 **Noes: None. Motion carried.**

 **Absent: None.**

1. **Approval of the Minutes from the Regular Board Meeting held September 17, 2024.**

 BOARD APPROVES THE MINUTES FROM THE REGULAR

 BOARD MEETING HELD SEPTEMBER 17, 2024.

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

 **Noes: None. Motion carried.**

 **Absent: None.**

1. **AGENDA ITEMS**
2. **Americans with Disabilities Act (ADA) Self Evaluation and Transition Plan-**

**Presentation and Proposal for Accessibility Services by Disability Access Consultants (DAC), Discussion/Approval.**

BOARD APPROVES THE PROPOSAL FOR SERVICES BY DISABILITY ACCESS CONSULTANTS.

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

 **Noes: None. Motion carried.**

 **Absent: None.**

**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.

*Report on file*

**9. BOARD OF DIRECTORS TIME:**

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

**10. ADJOURNMENT**

Having no further business, the meeting was adjourned at 6:25 P.M. to the Regular

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

scheduled on November 19, 2024.

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

 **Noes: None. Motion carried.**

 **Absent: None.**

Respectfully Submitted,

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Clerk of the Board