

**REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
TUESDAY, FEBRUARY 20, 2024, 5:30 P.M.**

CALL TO ORDER: Board Meeting Convened By Vice-Chairperson Judy 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:** Kent Beal led the flag salute.
2. **ROLL CALL:** Chairperson Paciullo and Director Steele were absent.
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.

Chavez - Judy: Ayes: Judy; Dreyer; Chavez

Noes: None. Motion carried.

Absent: Paciullo; Steele

B. Approval of the Minutes from the Regular Board Meeting held January 16, 2024.

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

Chavez - Judy: Ayes: Judy; Dreyer; Chavez

Noes: None. Motion carried.

Absent: Paciullo; Steele

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

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR DECEMBER 2023.

Chavez - Judy: Ayes: Judy; Dreyer; Chavez

Noes: None. Motion carried.

Absent: Paciullo; Steele

D. Approval of the Revised 2024 Agreement between Tehachapi Valley Recreation and Park District and Tehachapi Little League.

BOARD APPROVES THE REVISED 2024 AGREEMENT BETWEEN TEHACHAPI VALLEY RECREATION AND PARK DISTRICT AND TEHACHAPI LITTLE LEAGUE.

Chavez - Judy: Ayes: Judy; Dreyer; Chavez

Noes: None. Motion carried.

Absent: Paciullo; Steele

5. AGENDA ITEM

Presentation by Robert Shull from California Class.

6. RECREATION MANGER REPORT

Recreation Manager Brenda Cavazos gave the report.

Report on file

7. OPERATIONS MANAGER REPORT

Operations manager Kent Beal gave the report.

Report on file

8. AGENDA ITEMS

A. Tehachapi Valley Recreation and Park District's 2023-2024 Midyear Budget Adjustments, Discussion/Approval, Resolution #1-24.

District Manager Corey Torres presented the midyear budget adjustments.

BOARD APPROVES TEHACHAPI VALLEY RECREATION AND PARK DISTRICT'S 2023-2024 MIDYEAR BUDGET ADJUSTMENTS, RESOLUTION #1-24.

Judy - Dreyer: Ayes: Judy; Dreyer; Chavez

Noes: None. Motion carried.

Absent: Paciullo; Steele

9. DISTRICT MANAGER REPORT

District Manager Torres gave the report.

Report on file

10. BOARD OF DIRECTORS TIME

Board thanked staff for their work.

11. ADJOURNMENT

Having no further business, the meeting was adjourned at 6:09 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on March 19, 2024.

Judy - Dreyer: Ayes: Judy; Dreyer; Chavez

Noes: None. Motion carried.

Absent: Paciullo; Steele

Respectfully Submitted,

Carrie Champlin

Clerk of the Board