

**REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
TUESDAY, SEPTEMBER 17, 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:** Corey Torres led the flag salute.
2. **ROLL CALL:** Director Steele and Director Chavez 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.

Dreyer - Judy: Ayes: Judy; Paciullo; Dreyer

Noes: None. Motion carried.

Absent: Steele; Chavez.

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

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR JUNE 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 August 20, 2024.

BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETING HELD AUGUST 20, 2024.

Dreyer - Judy: Ayes: Judy; Paciullo; Dreyer

Noes: None. Motion carried.

Absent: Steele; Chavez.

D. Approval of Tehachapi Valley Recreation and Park District's Cyber Security Policy.

BOARD APPROVES TEHACHAPI VALLEY RECREATION AND PARK DISTRICT'S CYBER SECURITY POICY.

Dreyer - Judy: Ayes: Judy; Paciullo; Dreyer

Noes: None. Motion carried.

Absent: Steele; Chavez.

E. Approval of Tehachapi Valley Recreation and Park District's Covid Prevention Plan.

BOARD APPROVES TEHACHAPI VALLEY RECREATION AND PARK DISTRICT'S COVID PREVENTION PLAN.

Dreyer - Judy: Ayes: Judy; Paciullo; Dreyer

Noes: None. Motion carried.

Absent: Steele; Chavez.

5. AGENDA ITEMS

A. Recognition of The Greater Tehachapi Chamber of Commerce and The City of Tehachapi for their Efforts During Mountain festival.

CHAIRPERSON PACIULLO PRESENTED THE CERTIFICATES OF APPRECIATION.

B. Fit and Fun Under the Sun Challenge Presentation of Winners.

Teams:

Doll-Fins

Tehachapi Hotties

Limit Breakers

Cycling:

Philip Richmond

Daiel Epperson

Tracy Jones

Stu Mac

George R

Swim:

Cady Getts

Rebecca Cruz

Evelyn Getts

Emme Hurka

Marcia Smith

Walk/run:

Daisy Wee

Kely Pugovel

Bernie H

Annie DeLoid

Scott Tuscher

C. Americans with Disabilities Act Transition Plan.

DISTRICT MANAGER TORRES GAVE THE PRESENTATION.

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 and appreciates the weekly recap newsletter.

10. ADJOURNMENT

Having no further business, the meeting was adjourned at 6:20 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on October 15, 2024.

Dreyer - Judy; Ayes: Judy; Paciullo; Dreyer

Noes: None. Motion carried.

Absent: Steele; Chavez.

Respectfully Submitted,

Carrie Champlin

Clerk of the Board