



Tehachapi Valley
Recreation & Park District

**TEHACHAPI VALLEY
RECREATION AND PARK DISTRICT**

Per the State of California Executive Order N-29-20, this meeting will be held telephonically:

The public is invited to join the meeting via ***Microsoft Teams*** on your computer or mobile app
You're invited to join a Microsoft Teams meeting -

Title: TVRPD Special Board Meeting 01/28/2021

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWI4N2Y5ZjUtZWlwMS00YTRILWl0YWMtNTgxNTI4ZWFiZmVi%40thread.v2/0?content=%7b%22id%22%3a%22ea300d7c-f009-4e18-8b47-dc5a2e0b626e%22%2c%22oid%22%3a%22579c9a4e-c16b-4401-bb4a-227dbedc8687%22%7d

**SPECIAL BOARD MEETING
THURSDAY, JANUARY 28, 2021, 5:30 P.M.**

BOARD OF DIRECTORS

IAN STEELE, CHAIRPERSON
KALEB JUDY, VICE-CHAIRPERSON
WES BACKES, DIRECTOR
DWIGHT DREYER, DIRECTOR
SANDY CHAVEZ, DIRECTOR

A G E N D A

1. FLAG SALUTE

2. ROLL CALL

3. PUBLIC COMMENTS

The Tehachapi Valley Recreation and Park District Board of Directors welcome public comments on any items within the subject matter jurisdiction of the District. We respectfully request that this public forum be utilized in a positive and constructive manner. Items addressed during Public Comment section are generally matters not included on the posted agenda and therefore the Board will take no action at this meeting. Such items, however, may be added to future meeting's agenda. Speakers are limited to two (2) minutes. Please state your name or organization represented, if any, before making presentation. Thank you.

4. CONSENT CALENDAR

All items listed on the Consent Calendar shall be considered routine and will be enacted by one vote. There will be no separate discussion of these items unless a member of the Board request specific items to be removed from the Consent Calendar for separate action.

A. Clerk Declaration of Posting of Agenda 24 Hours in Advance of Meeting (Page 3).

5. AGENDA

A. Amending Resolution #2-21 Resolution Authorizing Tehachapi Valley Recreation and Park District to enter into an Amendment for Contract Number C9801263 with the State of California for Per Capita Grant Program Under the California Drought, Water Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018, – Discussion/Approval, Resolution #2-21 (Page 4).

6. BOARD OF DIRECTORS' TIME

Opportunity for the Board to comment on items not listed on the agenda.

7. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of the Tehachapi Valley Recreation and Park District scheduled on February 16, 2021.



Tehachapi Valley

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CERTIFICATE OF POSTING AGENDA

I, the Clerk of the Tehachapi Valley Recreation and Park District Board of Directors hereby certify that a copy of the January 28, 2021, Special Board Meeting Agenda was posted at the following public places within the District on Tuesday, January 26, 2021, at 5:00 P.M. approximately:

- TVRPD, 490 West D Street, Tehachapi, California 93561
- The TVRPD Web site at www.tvrpd.org

The agenda and related documents were also provided to the Tehachapi Valley Recreation and Park District Board of Directors on the 26th day of January 2021.

Dated this 26th day of January 2021.

Carrie Champlin
Carrie Champlin
Clerk of the Board of Directors

Resolution No. 2-21

Resolution of the The Board of Directors of the Tehachapi Valley Recreation and Park District

Authorizing the Tehachapi Valley Recreation and Park District to enter into an amendment for Contract No. C9801263 with the State of California for the Per Capita

Grant Program Under the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018.

WHEREAS, the Tehachapi Valley Recreation and Park District will enter into an Amended Contract with the State of California to increase the Tehachapi Valley Recreation and Park District Per Capita Grant Fund allocation from \$190,176.00 to \$376,482.00 to reflect the pass through of \$186,306.00 from the City of Tehachapi.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Tehachapi Valley Recreation and Park District hereby:

1. Approves the Amendment to Contract No. C9801263 with the State of California under the Per Capita Grant Program under the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018; and
2. Authorizes the District Manager of Tehachapi Valley Recreation and Park District to execute the Amendment on behalf of Tehachapi Valley Recreation and Park District

PASSED AND ADOPTED by the The Board of Directors of the Tehachapi Valley Recreation and Park District at a meeting held on the 28th day of January, 2021.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Chairperson

Clerk of the Board