

**MINUTES OF THE REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
490 WEST D STREET, TEHACHAPI, CALIFORNIA 93561
TUESDAY JANUARY 21, 2020, 5:30 P.M.**

CALL TO ORDER: Board Meeting Convened By Chairperson Steele at 5:30 P.M.

BOARD MEMBERS

Ian Steele, Chairperson
Kaleb Judy, Director
Wes Backes, Director
Sandy Chavez, Director
Dwight Dreyer, Director

1. FLAG SALUTE: Bill Fisher led the flag salute.

2. ROLL CALL: All present.

3. PUBLIC COMMENTS: Three members of the public spoke.

4. CONSENT CALENDAR

A. Secretary Declaration of Posting of Agenda 72 hours in Advance of Meeting Held.

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.

Backes - Judy: Ayes: Steele; Judy; Dreyer; Chavez; Backes

Noes: None. Motion carried.

Absent: None.

B. Approval of Minutes from the Regular Board Meetings held September 17, 2019, and November 19, 2019.

BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETINGS HELD ON SEPTEMBER 17, 2019, AND NOVEMBER 19, 2019.

Backes - Judy: Ayes: Steele; Judy; Dreyer; Chavez; Backes

Noes: None. Motion carried.

Absent: None.

C. Approval of the Preliminary Financial Reports for October and November, 2019.

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR OCTOBER AND NOVEMBER 2019.

Backes - Judy: Ayes: Steele; Judy; Dreyer; Chavez; Backes

Noes: None. Motion carried.

Absent: None.

5. RECREATION SUPERVISOR REPORT

Interim Recreation Supervisor Ashley Krempien gave the report.

- 56 teams in Youth Basketball program.
- Presented the spring program brochure.
- GranFondo registration opens March 1st.
- Met with TUSD.
- Parents Night Out will be in February.

6. OPERATIONS MANAGER REPORT

Operations Manager Bill Fisher gave the report.

- Fisher reported on the damage from the snow storm. Lots of tree damage and one batting cage was destroyed. Several trees will need to be removed due to the extent of the damage.

7. DISTRICT MANAGER REPORT

Interim District Manager Torres gave the report.

- Gym Floor update: Moisture barrier failed. Concrete core testing will be the next step.
- Torres gave a Proposition 68 grant update.

8. AGENDA ITEMS

CLOSED SESSION

- a. Personnel: – Government Code Section 54957 (b)
Consider/Discuss the Appointment of a Public Employee: District Manager

MOTION TO ADJOURN TO CLOSED SESSION AT 6:01 P.M.

Judy - Dreyer: Ayes: Steele; Judy; Dreyer; Chavez; Backes

Noes: None. Motion carried.

Absent: None.

MOTION TO RECONVENE FROM CLOSED SESSION AT 6:27 P.M.

Judy - Dreyer: Ayes: Steele; Judy; Dreyer; Chavez; Backes

Noes: None. Motion carried.

Absent: None.

Report on Closed Session: The board voted unanimously to hire Corey Torres as the TVRPD District Manager.

9. BOARD OF DIRECTORS TIME: The board congratulated Corey Torres on being the new TVRPD District Manager. The board welcomed new director Sandy Chavez.

10. ADJOURNMENT

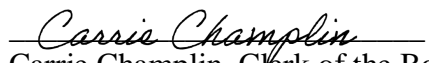
Having no further business the meeting was adjourned at 6:30 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on February 18, 2020.

Judy - Dreyer: Ayes: Steele; Judy; Dreyer; Chavez; Backes

Noes: None. Motion carried.

Absent: None.

Respectfully Submitted,


Carrie Champlin, Clerk of the Board