

**MINUTES OF THE SPECIAL BOARD MEETING  
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT**

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

**Per the State of California Executive Order N-29-20, this meeting was held telephonically**

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

**BOARD MEMBERS**

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

1. **FLAG SALUTE:** Corey Torres led the flag salute.

2. **ROLL CALL:** Director Backes was absent.

3. **PUBLIC COMMENTS:** None.

4. **CONSENT CALENDAR**

A. **Secretary Declaration of Posting of Agenda 24 hours in Advance of Meeting Held.**

Declaration by the Clerk of the Board of Directors that the agenda was posted at least 24 hours in advance of meeting. BOARD APPROVED SECRETARY DECLARATION.

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

**Noes: None. Motion carried.**

**Absent: Backes**

5. **AGENDA ITEMS**

A. **Amending Resolution #2-21 Resolution Authorizing Tehachapi Valley Recreation and Park District to enter into an Agreement for Contract Number C9801263 with the State of California for Per Capita Grant Program Under the California Drought, Water Parks, Climate, Costal Protection, and Outdoor Access for All Act of 2018.**

BOARD AMENDS RESOLUTION #2-21 RESOLUTION AUTHORIZING TEHACHAPI VALLEY RECREATION AND PARK DISTRICT TO ENTER INTO AN AGREEMENT FOR COTRACT NUMBER C9801263 WITH THE STATE OF CALIFORNIA FOR PER CAPITA GRANT PROGRAM UNDER THE CALIFORNIA DROUGHT, WATER PARKS, CLIMATE, COSTAL PROTECTION, AND OUTDOOR ACCESS FOR ALL ACT OF 2018.

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

**Noes: None. Motion carried.**

**Absent: Backes**

**6. BOARD OF DIRECTORS TIME:** The board thanked TVRPD staff and District Manager Torres for all their hard work.

**7. ADJOURNMENT**

Having no further business the meeting was adjourned at 5:36 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on February 16, 2021.

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

**Noes: None. Motion carried.**

**Absent: Backes**

Respectfully Submitted,

A handwritten signature in cursive script that reads "Carrie Champlin". The signature is written in black ink and is positioned above a horizontal line.

Clerk of the Board