

**MINUTES OF THE REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
410 WEST D STREET, TEHACHAPI, CALIFORNIA 93561
TUESDAY OCTOBER 20, 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: Director Backes and Chavez were absent.

3. PUBLIC COMMENTS: None.

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.

Dreyer - Judy: Ayes: Steele; Judy; Dreyer

Noes: None. Motion carried.

Absent: Backes; Chavez

B. Approval of the Preliminary Financial Reports for July, 2020.

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR JULY 2020.

Dreyer - Judy: Ayes: Steele; Judy; Dreyer

Noes: None. Motion carried.

Absent: Backes; Chavez

5. RECREATION MANGER REPORT

Recreation Manager Ashley Krempien gave the report.

Report on file

6. OPERATIONS MANAGER REPORT

Operations Manager Bill Fisher gave the report.

Report on file

7. DISTRICT MANAGER REPORT

District Manager Torres gave the report.

Report on file

8. AGENDA ITEMS

- A. Approving the Employer Paid Portion of Medical Benefits in an Amount not to exceed \$1000.00 per Month per Employee Resolution # 4-20.
BOARD APPROVES THE EMPLOYER PAID PORTION OF MEDICAL BENEFITS IN AND AMOUNT NOT TO EXCEED \$1000.00 PER MONTH PER EMPLOYEE, RESOLUTION #4-20.
Dreyer - Judy: Ayes: Steele; Judy; Dreyer
Noes: None. Motion carried.
Absent: Backes; Chavez
- B. Tehachapi Little League Final Invoice for the 2020 Season.
BOARD APPROVES WAIVING THE REMAINING FEES FOR TEHACHAPI LITTLE LEAGUE 2020 SEASON DUE TO COVID-19.
Dreyer - Judy: Ayes: Steele; Judy; Dreyer
Noes: None. Motion carried.
Absent: Backes; Chavez
- C. Approving the Irrevocable Offer of Dedication for Roadway Purposes, Extension of Pinon Street Paving.
BOARD APPROVES THE IRREVOCABLE OFFER OF DEDICATION FOR ROADWAY PURPOSES, EXTENSION OF PINON STREET PAVING.
Dreyer - Judy: Ayes: Steele; Judy; Dreyer
Noes: None. Motion carried.
Absent: Backes; Chavez
- D. Ollie Mountain Skate Park.
BOARD CREATED AN OLLIE MOUNTAIN SKATE PARK AD HOC COMMITTEE TO BE HEADED BY ASHLEY KREMPIEN AND CHAIRPERSON IAN STEELE.

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

10. ADJOURNMENT

Having no further business the meeting was adjourned at 6:31 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on November 17, 2020.

Dreyer - Judy: Ayes: Steele; Judy; Dreyer
Noes: None. Motion carried.
Absent: Backes; Chavez

Respectfully Submitted,


Carrie Champlin, Clerk of the Board