

**MINUTES OF THE REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
490 WEST D STREET, TEHACHAPI, CALIFORNIA 93561
TUESDAY NOVEMBER 19, 2019, 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
Dwight Dreyer, Director

1. **FLAG SALUTE:** Bill Fisher led the flag salute.
2. **ROLL CALL:** All present.
3. **PUBLIC COMMENTS:** Lydia Chaney asked the board if they had received her letter of interest to be on the District Manager Hiring Committee.

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.

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

Noes: None. Motion carried.

Absent: None.

B. Approval of the Preliminary Financial Reports for July, August, and September 2019.

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR JULY, AUGUST, AND SEPTEMBER 2019.

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

Noes: None. Motion carried.

Absent: None.

5. OPERATIONS MANAGER REPORT

Operations Manager Bill Fisher gave the report.

- Working on graffiti removal. Central Park was vandalized with graffiti on Halloween night.
- Fisher thanked TCCWD. Thanked them for good communication during the power outages.
- Replaced blown breakers at a West Park ball field.
- One student is working for TVRPD through the TUSD work program.
- The custodial position was filled and the new employee will start mid-December.

6. DISTRICT MANAGER REPORT

Interim District Manager Torres gave the report.

- Attended EDC and Common Interest meetings.
- Taking board members two at a time on TVRPD facility tours.
- Gym floor update: Core testing will be scheduled by the insurance company.
- Basketball skill evaluations are in progress and practices will begin the first week of December.
- Veteran's Day Ceremony event was a great success with 250 kids in attendance.
- Co-Ed Softball playoffs are underway.
- Christmas Bazaar is this weekend.
- The Turkey Trot event will be held at Brite Lake again this year.

7. AGENDA ITEMS

A. Annual Audit Presentation.

Paul Kaymark from Nigro & Nigro gave the presentation.

B. Approval of the 2020 Agreement between Tehachapi Valley Recreation and Park District and Tehachapi Little League, Resolution #8-19.

BOARD APPROVES THE 2020 AGREEMENT BETWEEN TEHACHAPI VALLEY RECREATION AND PARK DISTRICT AND TEHACHAPI LITTLE LEAGUE, RESOLUTION #8-19.

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

Noes: None. Motion carried.

Absent: None.

C. Review and Update of the Agreement between Tehachapi Valley Recreation and Park District and Tehachapi Cummings County Water District Discussion.

Interim District Manager Corey Torres and TCCWD General Manager Tom Neisler reported on the proposed changes.

D. Appointment of the TVRPD District Manager Hiring Committee.

BOARD APPOINTS DAVID ARANDA, GREG GARRETT, DAVID BENHAM, IAN STEELE, AND LAURA LYNNE WYATT TO THE TVRPD DISTRICT MANAGER HIRING COMMITTEE.

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

Noes: None. Motion carried.

Absent: None.

8. **BOARD OF DIRECTORS TIME:** Chairperson Steele wished everyone good luck with all the events happening this weekend and stated that the hiring committee will meet next week to pick the community members to be added to the committee.

9. **ADJOURNMENT**

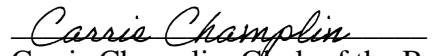
Having no further business the meeting was adjourned at 6:17 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on January 21, 2020.

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

Noes: None. Motion carried.

Absent: None.

Respectfully Submitted,



Carrie Champlin, Clerk of the Board