

**MINUTES OF THE REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
490 WEST D STREET, TEHACHAPI, CALIFORNIA 93561
TUESDAY FEBRUARY 18, 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: 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 - Chavez: Ayes: Steele; Judy; Chavez; Backes; Dreyer

Noes: None. Motion carried.

Absent: None.

B. Approval of Minutes from the Regular Board Meeting held January 21, 2020.

BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETING HELD ON JANUARY 21, 2020.

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

Noes: None. Motion carried.

Absent: None.

C. Approval of the Preliminary Financial Reports for December, 2019.

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR DECEMBER 2019.

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

Noes: None. Motion carried.

Absent: None.

D. Approval of the Tehachapi Valley Recreation and Park District's 2020 Job Descriptions and Salary Schedule.

BOARD APPROVES THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT'S 2020 JOB DESCRIPTIONS AND SALARY SCHEDULE.

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

Noes: None. Motion carried.

Absent: None.

5. RECREATION SUPERVISOR REPORT

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. Brite Lake Payment Arm Presentation - Discussion/Approval

Pacific Parking gave the presentation.

BOARD APPROVES THE PURCHASE OF THE PACIFIC PARKING PAYMENT ARM TO BE INSTALLED AT BRITE LAKE.

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

Noes: None. Motion carried.

Absent: None.

B. Appointment of a Dye Natatorium Ad Hoc Committee.

BOARD APPROVED THE FORMATION OF A DYE NATATORIUM AD HOC COMMITTEE.

9. BOARD OF DIRECTORS TIME: The board thanked TVRPD staff and the Brite Lake Camp Hosts for all of their hard work.

10. ADJOURNMENT

Having no further business the meeting was adjourned at 7:05 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on March 17, 2020.

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

Noes: None. Motion carried.

Absent: None.

Respectfully Submitted,

Carrie Champlin
Carrie Champlin, Clerk of the Board

