

**REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
TUESDAY, FEBRUARY 21, 2023, 5:30 P.M.**

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

BOARD MEMBERS

Kaleb Judy, Chairperson
Ian Steele, Vice-Chairperson
Sandy Chavez, Director
Dwight Dreyer, Director
Maryann Paciullo, Director

1. **FLAG SALUTE:** Kent Beal led the flag salute.

2. **ROLL CALL:** Chairperson Paciullo and Chavez were absent.

3. **PUBLIC COMMENTS:** None.

4. **CONSENT CALENDAR**

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

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 - Steele: Ayes: Judy; Dreyer; Steele

Noes: None. Motion carried.

Absent: Paciullo; Chavez

B. **Approval of the Minutes from the Regular Board Meeting held September 20, 2022.**

BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETING HELD SEPTEMBER 20, 2022.

Dreyer - Steele: Ayes: Judy; Dreyer; Steele

Noes: None. Motion carried.

Absent: Paciullo; Chavez

C. **Approval of the Preliminary Financial Reports for November and December 2022.**

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR NOVEMBER AND DECEMBER 2022.

Dreyer - Steele: Ayes: Judy; Dreyer; Steele

Noes: None. Motion carried.

Absent: Paciullo; Chavez

5. RECREATION MANGER REPORT

Recreation Manager Brenda Cavazos gave the report.

Report on file

6. PARK & FACILITIES MAINTENANCE SUPERVISOR REPORT

Park & Facilities Supervisor Kent Beal gave the report.

Report on file

7. DISTRICT MANAGER REPORT

District Manager Torres gave the report.

Report on file

8. AGENDA ITEMS

A. Tehachapi Valley Recreation and Park District's 2022-2023 Midyear Budget Adjustments, Discussion/Approval, Resolution #3-23.

District Manager Corey Torres presented the midyear budget adjustments.

BOARD APPROVES TEHACHAPI VALLEY RECREATION AND PARK DISTRICT'S 2022-2023 MIDYEAR BUDGET ADJUSTMENTS, RESOLUTION #3-23.

Dreyer - Steele: Ayes: Judy; Dreyer; Steele

Noes: None. Motion carried.

Absent: Paciullo; Chavez

9. BOARD OF DIRECTORS TIME

Board thanked staff for their work.

10. ADJOURNMENT

Having no further business, the meeting was adjourned at 5:50 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on March 21, 2023.

Dreyer - Steele: Ayes: Judy; Dreyer; Steele

Noes: None. Motion carried.

Absent: Paciullo; Chavez

Respectfully Submitted,

Carrie Champlin

Clerk of the Board