

**REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
TUESDAY, MARCH 16, 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:** All present.

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

Noes: None. Motion carried.

Absent: None.

B. Approval of the Minutes from the Special Board Meeting held January 28, 2021.

BOARD APPROVES THE MINUTES FROM THE SPECIAL BOARD MEETING HELD JANUARY 28, 2021.

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

Noes: None. Motion carried.

Absent: None.

C. Approval of the Minutes from the Regular Board Meeting held February 16, 2021.

BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETING HELD FEBRUARY 16, 2021.

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

Noes: None. Motion carried.

Absent: None.

- D. Approval of the Preliminary Financial Reports for January, 2021.
BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS
FOR JANUARY 2021.

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

- E. Adopting the Updated Multi-Jurisdiction Hazard Mitigation Plan, Resolution #5-21.
BOARD ADOPTS THE UPDATED MULTI-JURISDICTION HAZARD
MITIGATION PLAN, RESOLUTION #5-21.

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

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. Recognition and Appreciation of Brite Lake Camp Hosts David and Dorie Buckley.
TVRPD BOARD AND STAFF THANKED DAVID AND DORIE BUCKLEY FOR
THEIR YEARS OF SERVICE WITH TVRPD.

- B. Recognition and Appreciation TVRPD Maintenance Staff Member David
Coopriider.

TVRPD BOARD AND STAFF THANKED DAVID COOPRIDER FOR HIS YEARS
OF SERVICE WITH TVRPD.

- C. Agenda Item "C" was Tabled.

- D. Resolution of the Board of Directors of the Tehachapi Valley Recreation and Park
District Addition of the "Out of District Fee" and Revising Policy Manual Chapter
Nine Level of Service, Resolution #6-21.

BOARD APPROVES RESOLUTION #6-21, ADDITION OF THE "OUT OF
DISTRICT FEE" AND REVISING POLICY MANUAL CHAPTER NINE LEVEL OF
SERVICE.

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

9. CLOSED SESSION

- a. District Manager performance evaluation per GOVERNMENT CODE SECTION 54957 (b)(1).

MOTION TO ADJOURN TO CLOSED SESSION AT 6:41 P.M.

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

MOTION TO RECONVENE FROM CLOSED SESSION AT 7:10 P.M.

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

Report on Closed Session: **No action taken.**

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

11. ADJOURNMENT

Having no further business the meeting was adjourned at 7:14 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on April 20, 2021.

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

Respectfully Submitted,



Clerk of the Board