

**MINUTES OF THE REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
490 WEST D STREET, TEHACHAPI, CALIFORNIA 93561
TUESDAY APRIL 23, 2019, 5:30 P.M.**

CALL TO ORDER: Board Meeting Convened By Chairperson Wyatt at 5:31 P.M.

BOARD MEMBERS

Ian Steele, Chairperson
Laura Lynne Wyatt, Vice-Chairperson
Kaleb Judy, Director
Wes Backes, Director
Cristin Lassen, Director

1. FLAG SALUTE: Bill Fisher led the flag salute.

2. ROLL CALL: Director Lassen was absent.

3. PUBLIC COMMENTS:

Two members of the public spoke.

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.

Wyatt – Judy: Ayes: Steele; Wyatt; Judy; Backes

Noes: None. Motion carried.

Absent: Lassen.

B. Approval of Minutes from the Regular Board Meeting held March 12, 2019.

BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETING HELD ON MARCH 12, 2019.

Wyatt – Judy: Ayes: Steele; Wyatt; Judy; Backes

Noes: None. Motion carried.

Absent: Lassen.

C. Approval of the Preliminary Financial Reports for January and February, 2019.

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR JANUARY AND FEBRUARY 2019.

Wyatt – Judy: Ayes: Steele; Wyatt; Judy; Backes

Noes: None. Motion carried.

Absent: Lassen.

5. RECREATION SUPERVISOR REPORT

Recreation Supervisor Corey Torres gave the report.

- Easter Egg Hunt was a fun event for the families in our community.
- Fishing Derby was great. Fishing was really good. Beautiful fish were being caught.
- Spring Adventure Camp was a great success. This is a great addition to the programs we offer.

6. OPERATIONS MANAGER REPORT

Operations Manager Bill Fisher gave the report.

- Brite Lake: Installation of new fire rings, boat dock repair, installation of irrigation for upcoming tree donation.
- Central Park: Replaced one barbeque.
- Maintenance staff hours have been adjusted for the season.

7. DISTRICT MANAGER REPORT

District Manager Vance gave the report.

- Prop 68 grant meetings being held for Sand Canyon, West Park, and Central Park.
- GranFondo planning continues.
- Work continues on the budget.

8. AGENDA ITEMS

A. Annual Audit Engagement Fees and Contract.

BOARD APPROVES ANNUAL AUDIT ENGAGEMENT FEES AND CONTRACT WITH NIGRO & NIGRO PC.

Judy – Backes: Ayes: Steele; Wyatt; Judy; Backes

Noes: None. Motion carried.

Absent: Lassen.

9. CLOSED SESSION:

- a. Public Employee Appointment
Title: Interim General Manager
Government Code Section 54957 (b)

MOTION TO ADJOURN TO CLOSED SESSION AT 6:09 P.M.

Wyatt – Judy: Ayes: Steele; Wyatt; Judy; Backes

Noes: None. Motion carried.

Absent: Lassen.

MOTION TO RECONVENE FROM CLOSED SESSION AT 6:59 P.M.

Wyatt – Judy: Ayes: Steele; Wyatt; Judy; Backes

Noes: None. Motion carried.

Absent: Lassen.

Report on Closed Session:

Board unanimously appointed Corey Torres as Interim District Manager effective April 23, 2019.

Wyatt – Judy: Ayes: Steele; Wyatt; Judy; Backes

Noes: None. Motion carried.

Absent: Lassen.

10. BOARD OF DIRECTORS TIME: Director Backes thanked District Manager Vance for her service to the District. Vice-Chairperson Wyatt stated that she is proud of this District. Chairperson Steele congratulated Corey Torres and Michelle Vance. Chairperson Steele thanked the TVRPD staff for a successful Brite Lake Fishing Derby event.

11. ADJOURNMENT

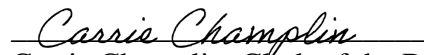
Having no further business the meeting was adjourned at 7:03 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on May 21, 2019.

Wyatt – Backes: Ayes: Steele; Wyatt; Judy; Backes

Noes: None. Motion carried.

Absent: Lassen.

Respectfully Submitted,



Carrie Champlin, Clerk of the Board