

**MINUTES OF THE REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
490 WEST D STREET, TEHACHAPI, CALIFORNIA 93561
TUESDAY MAY 15, 2018, 5:30 P.M.**

CALL TO ORDER: Board Meeting Convened By Chairperson Wyatt at 5:32 P.M.

BOARD MEMBERS

Laura Lynne Wyatt, Chairperson
Ian Steele, Vice-Chairperson
Mary Lou Corpus-Zamudio, Director
Kaleb Judy, Director
Wes Backes, Director

ALSO PRESENT

Michelle Vance, District Manager
Corey Torres, Recreation Supervisor
Bill Fisher, Operations Manager
Carrie Champlin, Business Manager/Clerk of the Board
Greg Garrett, City of Tehachapi Manager
Tina Cunningham, Forde Files
David Shaw, GHCS D

1. FLAG SALUTE: Chairperson Wyatt 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.

**Steele-Judy: Ayes: Wyatt; Steele; Corpus-Zamudio; Judy; Backes
Noes: None. Motion carried.**

Absent: None.

B. Approval of Minutes from the Regular Board Meeting held April 17, 2018.

BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETING HELD ON APRIL 17, 2018.

**Steele-Judy: Ayes: Wyatt; Steele; Corpus-Zamudio; Judy; Backes
Noes: None. Motion carried.**

Absent: None.

C. Approval of the Preliminary Financial Reports for March 2018.

BOARD APPROVES THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT'S PRELIMINARY FINANCIAL REPORTS FOR MARCH 2018.

Steele-Judy: Ayes: Wyatt; Steele; Corpus-Zamudio; Judy; Backes
Noes: None. Motion carried.
Absent: None.

D. Authorizing Execution of Notice of Completion and Acceptance for the Refurbishment Project at Central Park, Resolution #5-18.

BOARD AUTHORIZES EXECUTION OF NOTICE OF COMPLETION AND ACCEPTANCE FOR THE REFURBISHMENT PROJECT AT CENTRAL PARK, RESOLUTION #5-18.

Steele-Judy: Ayes: Wyatt; Steele; Corpus-Zamudio; Judy; Backes
Noes: None. Motion carried.
Absent: None.

E. Approval of the 2018 Agreement between Tehachapi Valley Recreation and Park District and Stallion Springs Community Services District.

BOARD APPROVES THE 2018 AGREEMENT BETWEEN TEHACHAPI VALLEY RECREATION AND PARK DISTRICT AND STALLION SPRINGS COMMUNITY SERVICES DISTRICT.

Steele-Judy: Ayes: Wyatt; Steele; Corpus-Zamudio; Judy; Backes
Noes: None. Motion carried.
Absent: None.

F. Approval of the 2018 Agreement between Tehachapi Valley Recreation and Park District and Tehachapi Cummings County Water District Relating to Proposition 84 Grant Implementation.

BOARD APPROVES THE 2018 AGREEMENT BETWEEN TEHACHAPI VALLEY RECREATION AND PARK DISTRICT AND TEHACHAPI CUMMINGS COUNTY WATER DISTRICT RELATING TO PROPOSITION 84 GRANT IMPLEMENTATION.

Steele-Judy: Ayes: Wyatt; Steele; Corpus-Zamudio; Judy; Backes
Noes: None. Motion carried.
Absent: None.

G. Approval to Move the TVRPD July Board Meeting to Thursday July 19, 2018.

BOARD APPROVES MOVING THE JULY BOARD MEETING TO THURSDAY JULY 19, 2018.

Steele-Judy: Ayes: Wyatt; Steele; Corpus-Zamudio; Judy; Backes
Noes: None. Motion carried.
Absent: None.

5. RECREATION SUPERVISOR REPORT

Recreation Supervisor Corey Torres gave the report.

- Run and Ride with the Wind is this weekend.
- Youth Volleyball program has begun.
- Now taking registrations for Youth Flag Football.
- Torres thanked Aspen Builders Inc. for their donation of a second scoreboard for the Aspen Builders Inc. Activity Center.
- Aquatics: thirteen lifeguard certifications completed.
- Advertisement placed for summer programs.

6. OPERATIONS MANAGER REPORT

Operations Manager Bill Fisher gave the report.

- Fishing Derby was successful.
- Skate Park repairs planned.
- Met with the manager of Woodward West.
- Fisher thanked District Manager Vance and TCCWD for using conservation grant funds to replace restroom fixtures.
- A riding lawnmower was purchased for use on the Brite Lake property.

7. DISTRICT MANAGER REPORT

District Manager Vance gave the report.

- The Revitalization and Visioning meeting will be held June 13th.
- Barker Rinker Seacat held the first meeting for executives, stakeholders, and the public with 150 attendees.
- The second meeting with Barker Rinker Seacat will be held June 28th.
- Attended the CPRS Board meeting in McFarland.
- A meeting with Kaiser Permanente is scheduled for this month.

8. AGENDA ITEMS

A. Presentation from ISOM Advisors a Division of Urban Futures Inc.

Brian Moore from ISOM Advisors gave the presentation.

Survey was conducted May 9th through May 14th.

Presentation is on file.

9. **BOARD OF DIRECTORS TIME:** Directors Corpus-Zamudio stated that she was pleased with the survey results. Director Backes thanked staff and Board members for their work. Vice-Chairperson Steele thanked staff for their work in making the Brite Lake Fishing Derby a success.

10. ADJOURNMENT


Having no further business the meeting was adjourned at 6:05 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on June 19, 2018.

Judy-Steele: Ayes: Wyatt; Steele; Corpus-Zamudio; Judy; Backes

Noes: None. Motion carried.

Absent: None.

Respectfully Submitted,


Carrie Champlin, Clerk of the Board