

**MINUTES OF THE REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
410 WEST D STREET, TEHACHAPI, CALIFORNIA 93561
TUESDAY JUNE 16, 2020, 5:30 P.M.**

CALL TO ORDER: Board Meeting Convened By Vice-Chairperson Judy 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: Chairperson Steele and Director Dreyer were absent.

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.

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

Noes: None. Motion carried.

Absent: Steele; Dreyer

B. Approval of the Preliminary Financial Reports for January - April, 2020.

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR JANUARY- APRIL 2020.

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

Noes: None. Motion carried.

Absent: Steele; Dreyer

C. Approval of the Bank of the Sierra Signature Card Additions and Deletions.

BOARD APPROVES THE BANK OF THE SIERRA SIGNATURE CARD ADDITION AND DELETIONS AS FOLLOWS:

DELETIONS: MICHELLE VANCE, MARY LOU CORPUS-ZAMUDIO, LAURA LYNNE WYATT, AND CRAIG MIFFLIN.

ADDITION: ELIAS COREY TORRES.

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

Noes: None. Motion carried.

Absent: Steele; Dreyer

5. RECREATION MANGER REPORT

Recreation Manager Ashley Krempien gave the report.

- Reported on the programs and events cancelled due to the Covid 19 pandemic.

- The All American Run will be a virtual run event.
- Youth Baseball might be run in August depending on Governors mandates.
- Adventure Camp will be run with smaller groups of children.
- Introduced Recreation Specialist Brenda Cavazos.

6. OPERATIONS MANAGER REPORT

Operations Manager Bill Fisher gave the report.

- Brite Lake pay arm and pay station project.
- Installation of wood fencing at Brite Lake.
- Installation of cable wire fence at Brite Lake.

7. DISTRICT MANAGER REPORT

District Manager Torres gave the report.

- Gym Floor update: Waiting for the report. We will report findings when we receive the report.
- Partnered with Houchin Blood Bank. Hosted six blood drives to help with the current blood shortage.
- Work continues on the new agreement with Tehachapi Cumming County Water District.
- Torres thanked the Brite Lake Camp Hosts for all their hard work at Brite Lake over the last three months.

8. AGENDA ITEMS

A. Discussion/Approval of Tehachapi Valley Recreation and Park District's Preliminary Budget for Fiscal Year 20/21.

1. Public Hearing – Opened at 6:05 P.M.

No comments.

Public Hearing - Closed at 6:20 P.M.

2. Approval of Tehachapi Valley Recreation and Park District's Preliminary Budget for Fiscal Year 2020/2021 - Discussion/Approval, Resolution #1-20

BOARD APPROVES TEHACHAPI VALLEY RECREATION AND PARK DISTRICT PRELIMINARY BUDGET FOR FISCAL YEAR 2020/2021, RESOLUTION #1-20.

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

Noes: None. Motion carried.

Absent: Steele; Dreyer

9. **BOARD OF DIRECTORS TIME:** The board thanked TVRPD staff and District Manager Torres for all their hard work and for following the governor's mandates during the Covid 19 pandemic.

10. ADJOURNMENT

Having no further business the meeting was adjourned at 6:25 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled

on July 21, 2020.

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

Noes: None. Motion carried.

Absent: Steele; Dreyer

Respectfully Submitted,

Carrie Champlin
Carrie Champlin, Clerk of the Board