

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT  
410 WEST D STREET, TEHACHAPI, CALIFORNIA 93561  
TUESDAY JULY 21, 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 Minutes from the Regular Board Meeting held January 31, February 18 and June 16, 2020.**

BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETING HELD JANUARY 31, FEBRUARY 18, AND JUNE 16, 2020.

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

**Noes: None. Motion carried.**

**Absent: Steele; Dreyer**

C. **Approval of the Preliminary Financial Reports for May, 2020.**

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR MAY 2020.

**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.

- Adventure Camp is running with approximately 40 children. We are working in groups of 10 children to one counselor.

## 6. OPERATIONS MANAGER REPORT

Operations Manager Bill Fisher gave the report.

- Brite Lake pay arm and pay station is up and running.
- Maintenance crew has been busy with three different pipe ruptures at three properties.
- Installation of cable fencing project continues at Brite Lake.

## 7. DISTRICT MANAGER REPORT

District Manager Torres gave the report.

- Working on round four of the grant proposal. The deadline to submit is December 14th.
- Work continues on the new agreement with Tehachapi Cumming County Water District.
- Working on the final budget for 2020-2021.

## 8. AGENDA ITEMS

A. **Authorizing the Treasurer of the County of Kern to Transfer Funds in its Custody for Meeting the Obligations Incurred for the Maintenance and Operations of the District – Tehachapi Valley Recreation and Parks District is Requesting a Property Tax Advance in the Amount of \$450,000.00, Resolution # 2-20.**

BOARD AUTHORIZES THE TREASURER OF THE COUNTY OF KERN TO TRANSFER FUNDS IN ITS CUSTODY FOR MEETING THE OBLIGATIONS INCURRED FOR THE MAINTENANCE AND OPERATION OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$450,000.00, RESOLUTION #2-20.

**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.

## 10. ADJOURNMENT

Having no further business the meeting was adjourned at 5:53 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on August 18, 2020.

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

**Noes: None. Motion carried.**

**Absent: Steele; Dreyer**

Respectfully Submitted,

  
Carrie Champlin, Clerk of the Board