

**MINUTES OF THE REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
410 WEST D STREET, TEHACHAPI, CALIFORNIA 93561
TUESDAY SEPTEMBER 15, 2020, 5:30 P.M.**

CALL TO ORDER: Board Meeting Convened By Chairperson Steele 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:** Director Backes and Chavez were absent.

3. **PUBLIC COMMENTS:** One member 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.

Judy-Dreyer: Ayes: Steele; Judy; Dreyer

Noes: None. Motion carried.

Absent: Backes; Chavez

B. **Approval of the Preliminary Financial Reports for June, 2020.**

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR JUNE 2020.

Judy-Dreyer: Ayes: Steele; Judy; Dreyer

Noes: None. Motion carried.

Absent: Backes; Chavez

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. MNS Engineers Fee Proposal for the Proposition 68 Statewide Park Program (SPP) Round 4 Grant Writing and Project Scoping Services ‘New Park Project’ Authorizing the District Manager to Spend an Amount not to Exceed \$26,274.00.

BOARD APPROVES MNS ENGINEERS FEE PROPOSAL FOR THE PROPOSITION 68 STATEWIDE PARK PROGRAM (SPP) ROUND 4 GRANT WRITING AND PROJECT SCOPING SERVICES ‘NEW PARK PROJECT’ AUTHORIZING THE DISTRICT MANAGER TO SPEND AN AMOUNT NOT TO EXCEED \$26,274.00.

Dreyer - Judy; Ayes: Steele; Judy; Dreyer

Noes: None. Motion carried.

Absent: Backes; Chavez

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 5:55 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on October 20, 2020.

Dreyer - Judy; Ayes: Steele; Judy; Dreyer

Noes: None. Motion carried.

Absent: Backes; Chavez

Respectfully Submitted,

Carrie Champlin
Carrie Champlin, Clerk of the Board