

**MINUTES OF THE REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
490 WEST D STREET, TEHACHAPI, CALIFORNIA 93561
TUESDAY SEPTEMBER 17, 2019, 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
Cristin Lassen, Director
Dwight Dreyer, Director

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

2. ROLL CALL: Directors Backes and Lassen were 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.

Judy - Dreyer: Ayes: Steele; Judy; Dreyer

Noes: None. Motion carried.

Absent: Backes; Lassen.

B. Approval of the Preliminary Financial Reports for June, 2019.

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR JUNE 2019.

Judy - Dreyer: Ayes: Steele; Judy; Dreyer

Noes: None. Motion carried.

Absent: Backes; Lassen.

5. RECREATION SUPERVISOR REPORT

Interim Recreation Supervisor Ashley Krempien gave the report.

- Tehachapi Tots programs are underway.
- GranFondo was successful with 1006 riders. Registration was down 100 riders from the previous year.
- Upcoming programs include The Hot Chocolate Turkey Trot, Christmas Bazaar, and Youth Basketball.

6. OPERATIONS MANAGER REPORT

Operations Manager Bill Fisher gave the report.

- Maintenance staff did a great job with the GranFondo event.
- Fisher met with General Manager of TCCWD Tom Neisler.
- Vandalism at the District Office Facility. The security cameras were stolen. Worked with TPD and the people responsible were caught.

7. DISTRICT MANAGER REPORT

Interim District Manager Torres gave the report.

- GranFondo was successful. Torres thanked the TVRPD staff and everyone involved with the event.
- Gym Floor update: Independent testing was completed.
- Torres met with General Manager of TCCWD Tom Neisler.
- Torres met with TUSD.

8. AGENDA ITEMS

A. Discussion/Approval to File with the Kern County Clerk/Recorder a Categorical Exemption Section 15304 and 15303 of the State CEQA Guidelines, for Proposition 68 West Park Project.

BOARD APPROVES FILING WITH THE KERN COUNTY CLERK/RECORDER A CATEGORICAL EXEMPTION SECTION 15304 AND 15303 OF THE STATE CEQA GUIDELINES, FOR PROPOSITION 68 WEST PARK PROJECT.

Judy - Dreyer: Ayes: Steele; Judy; Dreyer

Noes: None. Motion carried.

Absent: Backes; Lassen.

B. Interview Process and Hiring of District Manager Position.

BOARD APPROVES THE FORMATION OF A DISTRICT MANAGER HIRING COMMITTEE.

Judy - Steele: Ayes: Steele; Judy; Dreyer

Noes: None. Motion carried.

Absent: Backes; Lassen.

9. **BOARD OF DIRECTORS TIME:** Chairperson Steele thanked staff and everyone involved with help making the GranFondo event successful. Vice-Chairperson Judy thanked staff for meeting with TCCWD and asked staff to look into possibly having the parent's night out program on a regular basis. Director Dreyer stated that he is looking forward to taking the TVRPD facilities tour.

10. ADJOURNMENT

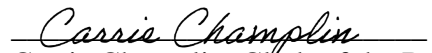
Having no further business the meeting was adjourned at 6:20 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on October 15, 2019.

Judy - Dreyer: Ayes: Steele; Judy; Dreyer

Noes: None. Motion carried.

Absent: Backes; Lassen.

Respectfully Submitted,



Carrie Champlin, Clerk of the Board