

**SPECIAL BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
THURSDAY, DECEMBER 3, 2020, 5:30 P.M.**

Per the State of California Executive Order N-29-20, this meeting was held telephonically

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:** Corey Torres led the flag salute.

2. **ROLL CALL:** Director Dreyer was absent.

3. **PUBLIC COMMENTS:** None.

4. CONSENT CALENDAR

A. Secretary Declaration of Posting of Agenda 24 hours in Advance of Meeting

Held. Declaration by the Clerk of the Board of Directors that the agenda was posted at least 24 hours in advance of meeting. BOARD APPROVED SECRETARY DECLARATION. **Judy - Chavez: Ayes: Steele; Judy; Chavez; Backes**

Noes: None. Motion carried.

Absent: Dreyer

B. Approval of the Preliminary Financial Reports for August and September, 2020.

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR AUGUST AND SEPTEMBER 2020.

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

Noes: None. Motion carried.

Absent: Dreyer

5. AGENDA ITEMS

A. Discussion Approval of the Coronavirus Relief Fund Program Assistance to Special Districts Agreement between the County of Kern and Tehachapi Valley Recreation and Park District.

BOARD APPROVES THE CORONAVIRUS RELIEF FUND PROGRAM ASSISTANCE TO SPECIAL DISTRICTS AGREEMENT BETWEEN THE COUNTY OF KERN AND TEHACHAPI VALLEY RECREATION AND PARK DISTRICT.

Judy - Chavez: Ayes: Steele; Judy; Chavez; Backes
Noes: None. Motion carried.
Absent: Dreyer

6. BOARD OF DIRECTORS TIME: The board thanked TVRPD staff and District Manager Torres for all their hard work.

7. ADJOURNMENT

Having no further business the meeting was adjourned at 5:42 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on January 19, 2021.

Judy - Chavez: Ayes: Steele; Judy; Chavez; Backes
Noes: None. Motion carried.
Absent: Dreyer

Respectfully Submitted,

A handwritten signature in cursive script, reading "Carrie Champlin", is written over a horizontal line.

Clerk of the Board