

**MINUTES OF THE SPECIAL BOARD MEETING  
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT  
410 WEST D STREET, TEHACHAPI, CALIFORNIA 93561  
TUESDAY AUGUST 25, 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:** All present.

**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.

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

**Noes: None. Motion carried.**

**Absent: None.**

**B. Approval of Minutes from the Regular Board Meeting held July 21, 2020.**

BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETING HELD ON JULY 21, 2020.

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

**Noes: None. Motion carried.**

**Absent: None.**

**C. Approval of TVRPD Kids Counselor Job Description.**

BOARD APPROVES THE TVRPD KIDS COUNSELOR JOB DESCRIPTION.

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

**Noes: None. Motion carried.**

**Absent: None.**

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

**1. Public Hearing – Opened at 5:45 P.M.**

One person from the public asked about interest expense.

**Public Hearing - Closed at 5:50 P.M.**

**2. Approval of Tehachapi Valley Recreation and Park District's Budget for Fiscal Year 2020/2021 - Discussion/Approval, Resolution #3-20**

**BOARD APPROVES TEHACHAPI VALLEY RECREATION AND PARK DISTRICT BUDGET FOR FISCAL YEAR 2020/2021, RESOLUTION #3-20.**

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

**Noes: None. Motion carried.**

**Absent: None.**

**B. Dye Natatorium Facility Discussion.**

Board discussed getting the Dye Natatorium facility infrastructure inspected and directed staff to hire an inspection.

**9. BOARD OF DIRECTORS TIME:** The board thanked TVRPD staff and District Manager Torres for all their hard work and Director Chavez stated that she is looking forward to seeing the report on the Dye Natatorium.

**10. ADJOURNMENT**


Having no further business the meeting was adjourned at 6:16 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on September 15, 2020.

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

**Noes: None. Motion carried.**

**Absent:None.**

Respectfully Submitted,

  
Carrie Champlin, Clerk of the Board