

**MINUTES OF THE SPECIAL BOARD MEETING  
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT  
490 WEST D STREET, TEHACHAPI, CALIFORNIA 93561  
TUESDAY JANUARY 22, 2019, 5:30 P.M.**

**CALL TO ORDER:** Board Meeting Convened By Chairperson Wyatt at 5:35 P.M.

**BOARD MEMBERS**

Laura Lynne Wyatt, Chairperson  
Ian Steele, Vice-Chairperson  
Kaleb Judy, Director  
Wes Backes, Director

**1. FLAG SALUTE:** Vice-Chairperson Steele led the flag salute.

**2. ROLL CALL:** Director Backes

**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.

**Wyatt - Judy: Ayes: Wyatt; Steele; Judy**

**Noes: None. Motion carried.**

**Absent: Backes**

**5. AGENDA ITEMS**

**A. Agenda Item "A" was tabled.**

**B. Award of Bid for the Installation of Playground Equipment at Brite Lake, Resolution #2-19.**

BOARD AWARDS THE BID TO CS CONSTRUCTION FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT BRITE LAKE IN AN AMOUNT NOT TO EXCEED \$22,103.00, RESOLUTION #2-19.

**Judy - Wyatt: Ayes: Wyatt; Steele; Judy**

**Noes: None. Motion carried.**

**Absent: Backes**

**C. Measure "R" Discussion.**

District Manager Vance stated that we are here to work with the community and to get your ideas. Ten members of the public spoke.

**6. BOARD OF DIRECTORS TIME:** Chairperson Wyatt stated that this has been a learning process

and we will take our time and communicate with the public better in our next endeavors. Director Judy stated that everyone in the room cares about this community and this District. If the majority wants to keep things the same then that is what we will do with evolutionary change not revolutionary change. Vice-Chairperson Steele thanked the audience for their comments and stated that “back and forth” is needed to come to resolutions for difficult decisions. Vice-Chairperson Steele stated that he is here to serve our community.

## **7. ADJOURNMENT**

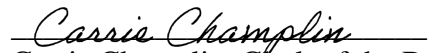
Having no further business the meeting was adjourned at 7:20 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on February 19, 2019.

**Wyatt - Judy: Ayes: Wyatt; Steele; Judy**

**Noes: None. Motion carried.**

**Absent: Backes**

Respectfully Submitted,



Carrie Champlin, Clerk of the Board