

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
490 WEST D STREET, TEHACHAPI, CALIFORNIA 93561
THURSDAY SEPTEMBER 10, 2015, 5:30 P.M.**

CALL TO ORDER: Board Meeting Convened By Chairperson Mifflin at 5:30 P.M.

BOARD MEMBERS:

Craig Mifflin, Chairperson
Paulette Rush, Vice-Chairperson
Gayle Stewart, Director
Brian Duhart, Director
Mary Lou Corpus-Zamudio, Director

ALSO PRESENT:

Pat Osborn, Clifford & Brown Law
LeAnn Williams, Recreation Supervisor
Seth Carroll, Recreation Coordinator
Corey Torres, TVRPD Aquatics Manager
Greg Garrett, City of Tehachapi
Bob Lerude, Kern County Parks
Tina Cunningham, Fisher Forde Media/Loop
Carrie Champlin, Clerk of the Board

1. FLAG SALUTE: Director Stewart 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.

**Duhart - Corpus-Zamudio : Ayes: Mifflin; Rush; Stewart; Duhart; Corpus-Zamudio
Noes: None. Motion carried.**

Absent: None.

Chairperson Mifflin moved Agenda item "A". Agenda item 'A' is to follow Closed Session.

5. CLOSED SESSION:

ADJOURNED TO CLOSED SESSION AT 5:37 P.M.

A. District Manager performance evaluation per GOVERNMENT CODE SECTION 54957 (b)(1).

Reconvened from closed session at 6:45 P.M.

Report on Closed Session:

No Action Taken.

Stewart - Duhart: Ayes: Mifflin; Stewart; Duhart; Corpus-Zamudio
Noes: None. Motion carried.
Absent: None.

6. AGENDA ITEMS

A. Ad Hoc Committee Recommendation for the TVRPD District Manager Position.

Chairperson Mifflin outlined the District Manager hiring process. Vice-Chairperson Rush reported that the Ad Hoc Committee met and interviewed the applicants for District Manager. The Ad Hoc Hiring Committee's decision was unanimous and the recommendation is to hire LeAnn Williams.

MOTION:

Motion to offer LeAnn Williams the position of Tehachapi Valley Recreation and Park District Manager with a yearly salary of \$84,000.00. Chairperson Mifflin stated that Mrs. Williams has twenty four hours to inform him of her decision to accept or decline the offer.

Corpus-Zamudio - Rush: Ayes: Mifflin; Rush; Stewart; Corpus-Zamudio
Noes: Duhart
Absent: None.
Motion carried.

- 7. BOARD OF DIRECTORS TIME:** Director Corpus-Zamudio thanked the Ad Hoc Committee, the public and the Board for being a part of this exciting time for TVRPD. Director Stewart thanked the Ad Hoc Committee. Director Duhart thanked the Ad Hoc Committee and stated that if Mrs. Williams accepts the offer the Board will support her in her new position. Vice-Chairperson Rush thanked the Ad Hoc Committee. Chairperson Mifflin thanked the Ad Hoc Committee.

- 8. OTHER BUSINESS:** None.

9. ADJOURNMENT

Having no further business the meeting was adjourned at 6:50 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on October 13, 2015.

Stewart - Duhart: Ayes: Mifflin; Rush; Stewart; Duhart; Corpus-Zamudio
Noes: None. Motion carried.
Absent: None.

Respectfully Submitted,

Carrie Champlin
Carrie Champlin, Clerk of the Board