



Tehachapi Valley
Recreation & Park District

**TEHACHAPI VALLEY
RECREATION AND PARK DISTRICT
490 WEST D STREET, TEHACHAPI, CA 93561**

**SPECIAL BOARD MEETING
MONDAY, AUGUST 24, 2015, 5:30 P.M.**

BOARD OF DIRECTORS

CRAIG MIFFLIN, CHAIRPERSON
PAULETTE RUSH, VICE-CHAIRPERSON
GAYLE STEWART, DIRECTOR
BRIAN DUHART, DIRECTOR
MARY LOU CORPUS-ZAMUDIO, DIRECTOR

A G E N D A

1. FLAG SALUTE

2. ROLL CALL

3. PUBLIC COMMENTS

The Tehachapi Valley Recreation and Park District Board of Directors welcome public comments on any items within the subject matter jurisdiction of the District. We respectfully request that this public forum be utilized in a positive and constructive manner. Items addressed during Public Comment section are generally matters not included on the posted agenda and therefore the Board will take no action at this meeting. Such items, however, may be added to future meeting's agenda. Speakers are limited to two (2) minutes. Please state your name or organization represented, if any, before making presentation. Thank you.

4. CONSENT CALENDAR

All items listed on the Consent Calendar shall be considered routine and will be enacted by one vote. There will be no separate discussion of these items unless a member of the Board or a member of the audience request specific items to be removed from the Consent Calendar for separate action.

A. Clerk Declaration of Posting of Agenda 72 Hours in Advance of Meeting (Page 3)

5. AGENDA ITEMS

- A. District Manager Procurement - Discussion.
- B. Assignment of Interim District Manager - Discussion/Appointment.
- C. Desired Qualifications and Characteristics of the New District Manager - Discussion.
- D. Competitive Salary - Discussion.
- E. Vision Planning/Steps Forward - Discussion

6. CLOSED SESSION

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

7. BOARD OF DIRECTORS' TIME

Opportunity for the Board to comment on items not listed on the agenda.

8. OTHER BUSINESS

9. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of the Tehachapi Valley Recreation and Park District scheduled on September 15, 2015.



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CERTIFICATE OF POSTING AGENDA

I, the Clerk of the Tehachapi Valley Recreation and Park District Board of Directors hereby certify that a copy of the August 24, 2015, Special Board Meeting Agenda was posted at the following public places within the District on Friday, August 21, 2015, at 12:00 P.M. approximately:

- TVRPD District Office, 490 West D Street, Tehachapi, California 93561
- The TVRPD Web site at www.tvrpd.org

The agenda and related documents were also provided to the Tehachapi Valley Recreation and Park District Board of Directors on the 21st day of August 2015.

Dated this 21st day of August 2015.

Carrie Champlin
Carrie Champlin
Clerk of the Board of Directors