

**TEHACHAPI VALLEY RECREATION AND PARKS DISTRICT
490 WEST "D" STREET
TEHACHAPI, CA 93561
REGULAR BOARD MEETING
TUESDAY, JANUARY 17, 2012
5:30 P.M.
AGENDA**

BOARD OF DIRECTORS

ERNIE MURO, CHAIRMAN
MANUEL AVILA, VICE-CHAIRMAN
NICK CYR, DIRECTOR
PAULETTE RUSH, DIRECTOR
GAYLE STEWART, DIRECTOR

GENERAL MANAGER

JAMES WOOD

A G E N D A

1. **FLAG SALUTE**

2. **ROLL CALL**

3. **PUBLIC COMMENTS**

The Tehachapi Valley Recreation and Parks 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. Minutes – Regular Board Meeting – December 27, 2011 – Page 1, 2, 3

B. Financial Reports

1. Salaries and Wages – December 2011 – Page 4

2. Claims – December 2011 – Page 5 & 6

3. Budget of Revenue and Expenditures – December 2011 – Page 7, 8, 9

4. Financial Statement – December 2011 – Page 10

5. **CORRESPONDENCE**

6. **PROGRAM REPORT**

7. **MAINTENANCE REPORT**

8. **MANAGER'S REPORT**

9. **AGENDA ITEMS**

A. ACCEPT MASTER PLAN SCOPE OF SERVICES – FULL SERVICE OPTION IN THE AMOUNT OF \$152,790 – JANUARY 10, 2012 WITH MIG – APPROVE

1. Authorize District counsel to work with MIG and its counsel to prepare a contract, for signature by the General Manager, as authorized by the Board.

The Master Plan Ad Hoc Committee recommended to the TVRPD Board of Directors to accept the Master Plan Scope of Services - Full Service Option with MIG in the amount of \$152,790 as presented.

The Board will also be asked to authorize District counsel to work with MIG and its counsel to draft a contract and authorize General Manager to sign.

B. REQUEST FROM MAIN STREET FOR USE OF CENTRAL PARK FOR FARMERS MARKET – DISCUSSION

We received a request from the Main Street organization for use of Central Park every Thursday for 10 weeks for Farmers Market.

10. **BOARD OF DIRECTOR'S TIME**

11. **OTHER BUSINESS**

12. **ADJOURNMENT**