

**TEHACHAPI VALLEY RECREATION AND PARKS DISTRICT  
490 WEST "D" STREET  
TEHACHAPI, CA 93561  
REGULAR BOARD MEETING  
TUESDAY, MARCH 20, 2012  
5:30 P.M.  
AGENDA**

**BOARD OF DIRECTORS**

GAYLE STEWART, CHAIRPERSON  
MANUEL AVILA, VICE-CHAIRMAN  
ERNIE MURO, DIRECTOR  
NICK CYR, DIRECTOR  
PAULETTE RUSH, 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 – February 21, 2012 – Page 1, 2, 3

B. Financial Reports

1. Salaries and Wages – February 2012 – Page 4

2. Claims – February 2012 – Page 5 & 6

3. Budget of Revenue and Expenditures – February 2012 – Page 7, 8, 9

4. Financial Statement – February 2012 – Page 10

5. **CORRESPONDENCE**

6. **PROGRAM REPORT**

7. **MAINTENANCE REPORT**

8. **MANAGER'S REPORT**

9. **AGENDA ITEMS**

**A. TVRPD 2012-2013 BUDGET SCHEDULE – REVIEW/APPROVE**

The Board will review and approve the budget schedule for the 2012-2013 fiscal year budget process.

**B. TVRPD MASTER PLAN UPDATE – DISCUSSION**

The Board will receive an update regarding the Master Plan Initiation Meeting by Chairperson/Ad Hoc Committee member Gayle Stewart.

**C. RENEW CONTRACT WITH KNORR SYSTEMS, INC. FOR QUARTERLY POOL SERVICE – REVIEW/APPROVE**

The Board will receive a copy of the annual proposal from Knorr Systems, Inc. for pool service. Service will be provided quarterly.

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

11. **OTHER BUSINESS**

12. **ADJOURNMENT**