

**TEHACHAPI VALLEY RECREATION AND PARKS DISTRICT  
490 WEST "D" STREET  
TEHACHAPI, CA 93561  
REGULAR BOARD MEETING  
TUESDAY, APRIL 17, 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 – March 20, 2012 – Page 1, 2, 3

B. Financial Reports

1. Salaries and Wages – March 2012 – Page 4

2. Claims – March 2012 – Page 5 & 6

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

4. Financial Statement – March 2012 – Page 10

5. **CORRESPONDENCE**

6. **PROGRAM REPORT**

7. **MAINTENANCE REPORT**

8. **MANAGER'S REPORT**

9. **AGENDA ITEMS**

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

The Board will review the 2012-2013 Preliminary Budget. Preliminary Budget will be approved at the May 15, 2012 Board of Director's meeting.

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

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

**C. BOARD MEMBER WORKSHOP TRAINING – DISCUSSION**

Discussion regarding a Board Member Workshop Training and contacting a facilitator to conduct workshop.

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

11. **OTHER BUSINESS**

12. **ADJOURNMENT**