

**TEHACHAPI VALLEY RECREATION AND PARKS DISTRICT  
490 WEST "D" STREET  
TEHACHAPI, CA 93561  
SPECIAL BOARD MEETING  
FRIDAY, MAY 11, 2012  
4:30 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. **AGENDA ITEMS**

**A. CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(General Manager) PER GOVERNMENT CODE SECTION 54957 (b)(1)**

5. **ADJOURN CLOSED SESSION**

6. **REPORT ACTION TAKEN**

7. **ADJOURNMENT**