

**TEHACHAPI VALLEY RECREATION AND PARKS DISTRICT  
490 WEST "D" STREET  
TEHACHAPI, CA 93561  
REGULAR BOARD MEETING  
TUESDAY, MAY 15, 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 – April 17, 2012 – Page 1, 2, 3, 4

B. Financial Reports

1. Salaries and Wages – April 2012 – Page 5

2. Claims – April 2012 – Page 6 & 7

3. Budget of Revenue and Expenditures – April 2012 – Page 8, 9, 10

4. Financial Statement – April 2012 – Page 11

5. **CORRESPONDENCE**

6. **PROGRAM REPORT**

7. **MAINTENANCE REPORT**

8. **MANAGER'S REPORT**

9. **AGENDA ITEMS**

**A. PRESENTATION BY MARGET WILLER "ONE TREE PROJECT" – DISCUSSION**

**B. DISCUSSION OF BIDS RECEIVED FOR PURCHASE OF NEW COPY MACHINE – REVIEW/APPROVE**

As per Board recommendation, bids were obtained for the purchase of a new copy machine. General Manager will review bids with the Board.

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

The Board will review and approve the 2012-2013 Preliminary Budget.

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

An update regarding the Master Plan will be presented by Chairperson/Ad Hoc Committee member Gayle Stewart.

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

11. **OTHER BUSINESS**

12. **ADJOURNMENT**