

**TEHACHAPI VALLEY RECREATION AND PARKS DISTRICT
490 WEST "D" STREET
TEHACHAPI, CA 93561
SPECIAL BOARD MEETING
TUESDAY, JUNE 26, 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. **AGENDA ITEMS**

A. TVRPD 2012-2013 FINAL BUDGET – REVIEW/APPROVE

1. Public Hearing

2. Adoption of 2012-2013 TVRPD Budget by Resolution No. 1-12

A Public Hearing will be held for public comment prior to approving the TVRPD 2012-2013 Final Budget by Resolution No. 1-12.

B. RESOLUTION NO. 2-12 OF THE BOARD OF DIRECTORS OF THE TEHACHAPI VALLEY RECREATION AND PARKS DISTRICT AUTHORIZING THE TREASURER OF THE COUNTY OF KERN TO TRANSFER FUNDS IN ITS CUSTODY FOR MEETING THE OBLIGATIONS INCURRED FOR THE MAINTENANCE AND OPERATIONS OF THE DISTRICT – REVIEW/APPROVE

For the past several years, TVRPD has requested a temporary transfer of funds to meet the obligations incurred for maintenance and operations of the District. TVRPD is requesting \$200,000 from the Kern County Treasurer's office.

5. **BOARD OF DIRECTOR'S TIME**
6. **CLOSED SESSION**
 - A. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (General Manager) PER GOVERNMENT CODE SECTION 54957 (b)(1)**
7. **ADJOURNMENT**