

**TEHACHAPI VALLEY RECREATION AND PARKS DISTRICT
490 WEST "D" STREET
TEHACHAPI, CA 93561
SPECIAL BOARD MEETING
MONDAY, JULY 30, 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

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**

CLOSED SESSION

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Government Code Section 54957 (b)(1)

**B. PUBLIC EMPLOYEE APPOINTMENT – Government Code Section 54957 (b)(1)
Title: Interim District Manager**

OPEN SESSION

A. HIRE OF INTERIM DISTRICT MANAGER – Discussion/Approve

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

6. **ADJOURNMENT**