



**Tehachapi Valley**  
Recreation & Park District

**TEHACHAPI VALLEY  
RECREATION AND PARK DISTRICT  
490 WEST D STREET, TEHACHAPI, CA 93561**

**SPECIAL BOARD MEETING  
TUESDAY, JUNE 27, 2017, 5:30 P.M.**

**BOARD OF DIRECTORS**

LAURA LYNNE WYATT, CHAIRPERSON  
CRAIG MIFFLIN, VICE-CHAIRPERSON  
MARY LOU CORPUS-ZAMUDIO, DIRECTOR  
KALEB JUDY, DIRECTOR  
IAN STEELE, DIRECTOR

**A G E N D A**

**1. FLAG SALUTE**

**2. ROLL CALL**

**3. PUBLIC COMMENTS**

*The Tehachapi Valley Recreation and Park 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 request specific items to be removed from the Consent Calendar for separate action.*

A. Clerk Declaration of Posting of Agenda 72 Hours in Advance of Meeting (Page 3).

**5. CLOSED SESSION**

- a. Personnel: – Government Code Section 54957 (b) Consider the Appointment of a Public Employee: District Manager

**6. BOARD OF DIRECTORS' TIME**

*Opportunity for the Board to comment on items not listed on the agenda.*

**7. ADJOURNMENT**

*Adjourn to the next Regular Meeting of the Board of Directors of the Tehachapi Valley Recreation and Park District scheduled on July 18, 2017.*



**Tehachapi Valley**  
**Recreation & Park District**

**CERTIFICATE OF POSTING AGENDA**

I, the Clerk of the Tehachapi Valley Recreation and Park District Board of Directors hereby certify that a copy of the June 27, 2017, Special Board Meeting Agenda was posted at the following public places within the District on Monday, June 26, 2017, at 5:00 P.M. approximately:

- TVRPD District Office, 490 West D Street, Tehachapi, California 93561
- The TVRPD Web site at [www.tvrpd.org](http://www.tvrpd.org)

The agenda and related documents were also provided to the Tehachapi Valley Recreation and Park District Board of Directors on the 26<sup>th</sup> day of June 2017.

Dated this 26<sup>th</sup> day of June 2017.

Carrie Champlin  
Carrie Champlin  
Clerk of the Board of Directors