



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

**SPECIAL BOARD MEETING
THURSDAY, OCTOBER 3, 2013, 5:30 P.M.**

BOARD OF DIRECTORS

GAYLE STEWART, CHAIRPERSON
PAUL PRESS, VICE-CHAIRPERSON
PAULETTE RUSH, SECRETARY
NICK CYR, DIRECTOR
BRIAN DUHART, 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. 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. Clerk Declaration of Posting of Agenda 72 Hours in Advance of Meeting (Page 3)

5. DISTRICT MANAGERS REPORT

6. AGENDA ITEMS

A. Adoption of Tehachapi Valley Recreation and Parks District 2013 Master Plan, Resolution #37-13 (Page 4)

B. Tehachapi Valley Recreation and Parks District Board Member Master Plan Workshop – Discussion

7. BOARD OF DIRECTORS' TIME

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

8. OTHER BUSINESS

9. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of the Tehachapi Valley Recreation and Parks District scheduled on October 15, 2013.



CERTIFICATE OF POSTING AGENDA

I, the Clerk of the Tehachapi Valley Recreation and Parks District Board of Directors hereby certify that a copy of the October 3, 2013, Special Board Meeting Agenda was posted at the following public places within the District on Monday, September 30, 2013, at 12:00 P.M. approximately:

- TVRPD District Office, 490 West D Street, Tehachapi, California 93561
- The TVRPD Web site at www.tvrpd.org

The agenda and related documents were also provided to the Tehachapi Valley Recreation and Parks District Board of directors on the 30th day of September 2013.

Dated this 30th day of September 2013

Carrie Champlin
Clerk of the Board of Directors

**THE BOARD OF DIRECTORS OF THE
TEHACHAPI VALLEY RECREATION AND PARKS DISTRICT**

IN THE MATTER OF

**ADOPTION OF THE TEHACHAPI VALLEY RECREATION AND PARKS DISTRICT
2013 MASTER PLAN**

I, Carrie Champlin, Clerk of the Board of Directors of the Tehachapi Valley Recreation and Parks District, of the County of Kern, State of California, so hereby certify that the following resolution proposed by Director _____ and seconded by Director _____ was duly passed and adopted by said Board of Directors at an official meeting thereof this 3rd day of October 2013 by the following vote to wit:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

Clerk of the Board of Directors
of the Tehachapi Valley Recreation
and Parks District

RESOLUTION NO. 37-13

WHEREAS, the Tehachapi Valley Recreation and Parks District (TVRPD) has a Master Plan; and

WHEREAS, said Master Plan has not been updated since 1992; and

WHEREAS, a new Tehachapi Valley Recreation and Parks District Master Plan dated 2013, has been provided for consideration to replace the existing Master Plan; and

WHEREAS, the board desires to adopt said Master Plan.

BE IT FINALLY RESOLVED the Board of Directors adopts the Tehachapi Valley Recreation and Parks District 2013 Master Plan.