

**MINUTES OF THE SPECIAL BOARD MEETING OF THE
TEHACHAPI VALLEY RECREATION AND PARKS DISTRICT
490 WEST D STREET, TEHACHAPI, CALIFORNIA 93561
MARCH 12, 2013, 5:30 P.M.**

CALL TO ORDER: Board Meeting Convened By Chairperson Stewart at 5:30 P.M.

BOARD MEMBERS:

Gayle Stewart, Chairperson
Paul Press, Vice-Chairperson
Paulette Rush, Secretary
Nick Cyr, Director
Brian Duhart, Director

ALSO PRESENT

Greg Garrett, City of Tehachapi
Michelle Vance, Field Representative

1. **FLAG SALUTE:** Secretary Rush led the Flag Salute.
2. **ROLL CALL:** All Board Members were present.
3. **PUBLIC COMMENTS**
Greg Garrett, City Manager of the City of Tehachapi thanked Tehachapi Valley Recreation and Parks District Board of Directors and staff for the diligence that the staff has shown during the changes that have taken place in the past two years. Garrett stated that TVRPD is better managed and the picture of TVRPD and this community is better.
4. **BOARD OF DIRECTORS' TIME** – None
5. **OTHER BUSINESS** – None
6. **CLOSED SESSION: ADJOURNED TO CLOSED SESSION at 5:35 P.M.**
 - A. Interview and consideration of appointment of District Manager
GOVERNMENT CODE SECTION 54957 (b)(1)

RECONVENED FROM CLOSED SESSION AT 7:43 P.M.

- A. Interview and consideration of appointment of District Manager
GOVERNMENT CODE SECTION 54957 (b)(1)

ACTION TAKEN: Details pending further action will be reported at the regular board meeting scheduled for March 19, 2013.

**Rush – Stewart: Ayes: Stewart; Press; Rush; Cyr; Duhart.
Noes: None. Motion Carried**

7. ADJOURNMENT

Having no further business the meeting was adjourned at 7:44 P.M. to the next Regular Board meeting of Directors of Tehachapi Valley Recreation and Parks District scheduled on March 19, 2013

Cyr – Press: Ayes: Stewart; Press; Rush; Cyr; Duhart.

Noes: None. Motion Carried

Respectfully Submitted,

Carrie Champlin, Clerk of the Board