

**MINUTES OF THE SPECIAL BOARD MEETING OF THE  
TEHACHAPI VALLEY RECREATION AND PARKS DISTRICT  
TEHACHAPI, CALIFORNIA 93561**

**MAY 11, 2012**

4:30 P.M.

**BOARD MEMBERS PRESENT**

Gayle Stewart, Chairperson  
Manuel Avila, Vice-Chairman  
Ernie Muro, Director  
Paulette Rush, Director

**ALSO PRESENT**

James Wood, General Manager  
Debbie Knowles, Administrative Assistant

**FLAG SALUTE**

Director Ernie Muro led the flag salute.

**ROLL CALL**

Four Board Members were present. Director Nick Cyr was absent.

**PUBLIC COMMENTS**

None

**AGENDA ITEMS**

**A. CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION (General Manager) PER GOVERNMENT CODE SECTION 54957 (b)(1)**

**MOTION:** Rush/Avila go into Closed Session. Ayes All

**ADJOURN CLOSED SESSION**

**MOTION:** Muro/Avila come out of Closed Session. Ayes All

**REPORT ACTION TAKEN**

No action was taken in Closed Session

**ADJOURNMENT**

**MOTION:** Avila/Rush having no further business to adjourn meeting at 6:15 p.m.

Respectfully submitted,

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Debbie Knowles, Secretary of the Board