

**MINUTES OF THE SPECIAL BOARD MEETING OF THE
TEHACHAPI VALLEY RECREATION AND PARKS DISTRICT
490 WEST D STREET, TEHACHAPI, CALIFORNIA 93561
MARCH 22, 2013, 7:00 A.M.**

CALL TO ORDER: Board Meeting Convened By Vice-Chairperson Press at 7:10 A.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
Matt Martz, Tehachapi News
Sandy Chavez, Program Coordinator
David Coopridier, Special Projects Coordinator
David Borbon, Groundskeeper
Ashlynn Garber, Custodian
John Chavez, Groundskeeper

1. **FLAG SALUTE:** Vice-Chairperson Press led the Flag Salute.
2. **ROLL CALL:** Chairperson Stewart and Director Cyr were absent.
3. **PUBLIC COMMENTS:** None
4. **BOARD OF DIRECTORS' TIME** – None
5. **OTHER BUSINESS** – None
6. **AGENDA ITEMS**
 - A. Agenda Item C. REPORT ON PUBLIC EMPLOYEE APPOINTMENT
(District Manager) Government Code Sections 54957 (b)(1) and 54957.1(a).

Tehachapi Valley Recreation and Parks District Board of Directors has offered Mr. Matt J. Young the position of District Manager with a salary of \$76,500.00 per year, benefits package, and up to \$2,000.00 in moving expenses. Mr. Matt J. Young has accepted this offer.

BOARD APPROVES THE APPOINTMENT OF MR. MATT J. YOUNG FOR THE POSITION OF DISTRICT MANAGER OF THE TEHACHAPI VALLEY RECREATION AND PARKS DISTRICT.

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

7. ADJOURNMENT

Having no further business the meeting was adjourned at 7:15 A.M. to the next Regular Board meeting of Directors of Tehachapi Valley Recreation and Parks District scheduled on April 16, 2013, 5:30 P.M.

Respectfully Submitted,

Carrie Champlin, Clerk of the Board