

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
490 WEST D STREET, TEHACHAPI, CALIFORNIA 93561
TUESDAY MAY 2, 2017, 5:30 P.M.**

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

BOARD MEMBERS

Laura Lynne Wyatt, Chairperson
Craig Mifflin, Vice-Chairperson
Mary Lou Corpus-Zamudio, Director
Kaleb Judy, Director

ALSO PRESENT

LeAnn Williams, District Manager
Corey Torres, Special Events & Youth Programs Supervisor
Nolan Ferdinand, Park and Facility Maintenance Supervisor
Bill Fisher, GHCSO General Manager
Greg Garrett, City of Tehachapi Manager
Steve Shaw, AV Audubon Lakes

1. **FLAG SALUTE:** Director Judy led the Flag Salute.
2. **ROLL CALL:** All Present.
3. **PUBLIC COMMENTS:** Steve Shaw addressed the Board and thanked TVRPD and Tehachapi Parks Foundation for their help in making the Brite Lake Fishing Derby a success. Mr. Shaw thanked the following volunteers: The Shultz family and friends, Diane Anderson, and Caroline W. Mr. Shaw also stated that he has been involved with AV Audubon Lakes and would like to make a coalition for all the areas lakes.

4. CONSENT CALENDAR

- A. **Secretary Declaration of Posting of Agenda 72 hours in Advance of Meeting Held**
Declaration by the Clerk of the Board of Directors that the agenda was posted at least 72 hours in advance of meeting. BOARD APPROVED SECRETARY DECLARATION.
**Mifflin – Corpus-Zamudio: Ayes: Wyatt; Mifflin; Corpus-Zamudio; Judy
Noes: None. Motion carried.
Absent: None.**

5. AGENDA ITEMS

- A. **District Manager Resignation and Vacancy Announcement Discussion.**
The Board reviewed and accepted the resignation letter from District Manager Williams. The job opening will be posted by Friday May 5, 2017. The ad will be posted with NRPA and CPRS and will run for one month.

The District Manager Hiring Committee will consist of TVRPD Chairperson Laura Lynne Wyatt, TVRPD Vice-Chairperson Craig Mifflin, Tehachapi City Manager Greg Garrett, Golden Hills CSD General Manager Bill Fisher, Mountain Meadows General Manager David Aranda, and Tehachapi Economic Development Council Member Mary Beth Garrison. The District Manager Hiring Committee will meet June 7, 2017 to screen applications. First round interviews via Skype will occur June 12, 2017. The on campus interview will take place June 20, 2017, and be followed by the TVRPD Board meeting where the Board will discuss the District Manager candidates in closed session. The anticipated start date for the new District Manager will tentatively be July 17, 2017.

- 6. BOARD OF DIRECTORS TIME:** Chairperson Wyatt reported that she has seen a lot of positive feedback on social media regarding TVRPD's refurbished parks and facilities. Chairperson Wyatt stated that is great to see the Districts properties filled with members of our community enjoying the recreational opportunities.

7. ADJOURNMENT

Having no further business the meeting was adjourned at 5:45 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on May 16, 2017.

**Corpus-Zamudio - Mifflin: Ayes: Wyatt; Mifflin; Corpus-Zamudio; Judy
Noes: None. Motion carried.
Absent: None.**

Respectfully Submitted,


Carrie Champlin, Clerk of the Board