

**MINUTES OF THE SPECIAL BOARD MEETING  
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT  
490 WEST D STREET, TEHACHAPI, CALIFORNIA 93561  
TUESDAY NOVEMBER 15, 2016, 4:30 P.M.**

**CALL TO ORDER:** Board Meeting Convened By Chairperson Mifflin at 4:30 P.M.

**BOARD MEMBERS**

Craig Mifflin, Chairperson  
Paulette Rush, Vice-Chairperson  
Brian Duhart, Director  
Mary Lou Corpus-Zamudio, Director  
Laura Lynne Wyatt, Director

**ALSO PRESENT**

LeAnn Williams, District Manager  
Seth Carroll, Community Relations & Sports Supervisor  
Greg Garrett, City of Tehachapi Manager

1. **FLAG SALUTE:** Chairperson Mifflin led the Flag Salute.
2. **ROLL CALL:** Vice-Chairperson Rush was absent.
3. **PUBLIC COMMENTS:** City of Tehachapi Manager Greg Garrett thanked TVRPD for their work on the refurbishment projects currently underway for the Aspen Builders Incorporated Activity Center and Philip Marx Central Park.
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 - Duhart: Ayes: Mifflin; Duhart; Corpus-Zamudio; Wyatt**  
**Noes: None. Motion carried.**  
**Absent: Rush**
5. **AGENDA ITEMS**
  - A. **Aspen Builders Incorporated Activity Center Foundation Moisture Remediation.**  
District Manager Williams explained that moisture was found in the foundation of ABIAC during the demolition of the old basketball floor, and presented the Board with mitigation options.

BOARD APPROVES THE DISTRICT MANAGER TO ALLOCATE SITE LEASE LOAN FUNDS IN AN AMOUNT NOT TO EXCEED \$53,000.00 FOR THE MOISTURE REMEDIATION IN THE FOUNDATION OF THE ASPEN BUILDERS INCORPORATED ACTIVITY CENTER.

**Duhart – Corpus-Zamudio: Ayes: Mifflin; Duhart; Coprus-Zamudio; Wyatt**

**Noes: None. Motion carried.**

**Absent: Rush**

**6. BOARD OF DIRECTORS TIME:** Board thanked the staff for their work.

**7. ADJOURNMENT**

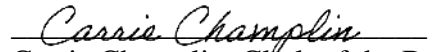
Having no further business the meeting was adjourned at 4:56 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on December 13, 2016.

**Wyatt – Corpus-Zamudio: Ayes: Mifflin; Duhart; Corpus-Zamudio; Wyatt**

**Noes: None. Motion carried.**

**Absent: Rush**

Respectfully Submitted,



Carrie Champlin, Clerk of the Board