

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
490 WEST D STREET, TEHACHAPI, CALIFORNIA 93561
TUESDAY JUNE 27, 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
Ian Steele, Director

ALSO PRESENT

LeAnn Williams, District Manager
Corey Torres, Recreation Supervisor
Nolan Ferdinand, Park & Facility Maintenance Supervisor
Greg Garrett, City of Tehachapi Manager
Michelle Vance, Economic Development Coordinator
Bill Fisher, General Manager GHCS D
David Shaw, GHCS D

1. **FLAG SALUTE:** District Manager Williams led the Flag Salute.
2. **ROLL CALL:** Vice-Chairperson Mifflin was absent.
3. **PUBLIC COMMENTS:** City Manager Greg Garrett thanked District Manager Williams for her Work at TVRPD and wished her well in her future endeavors. Mr. Garrett also thanked the TVRPD District Manager Hiring Committee and TVRPD Board for their time and commitment to choosing a new District Manager for TVRPD.

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

5. CLOSED SESSION:

- a. Personnel: – Government Code Section 54957 (b) Consider the Appointment of a Public Employee: District Manager

MOTION TO ADJOURN TO CLOSED SESSION AT 5:38 P.M.

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

MOTION TO RECONVENE FROM CLOSED SESSION AT 7:08 P.M.

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

Report on Closed Session:

The Board announced that they voted to offer Michelle Vance the TVRPD District Manager position at a starting salary of \$83,000.00. The vote was as follows:

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

The Board reported that Michelle Vance accepted the written offer and will start July 10, 2017.


6. BOARD OF DIRECTORS TIME: None.

7. ADJOURNMENT

Having no further business the meeting was adjourned at 7:10 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on July 18, 2017.

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

Respectfully Submitted,


Carrie Champlin, Clerk of the Board