



AGENDA

BOARD MEMBERS

Nelson Salinas, Chair
Fortino Valdivia, Co-Chair
Cristina Camacho, Board Member
Amando Chavez, Board Member
Gary Rodriguez, Board Member

SPECIAL MEETING

Tuesday, June 25, 2024
6:00 pm
505 Sunset Ave.

OTHERS PRESENT

Skylar Garcia, Program Coordinator
Beverly Chambers, District Secretary
Gil Garcia, Consultant

1. CALL TO ORDER
2. FLAG SALUTE AND INVOCATION
3. ROLL CALL

4. POSTING OF THE AGENDA:

This agenda was posted at the SRPD Office, Shafter City Hall, the W.C. Walker Senior Center and the District website. Further information regarding this agenda notice is available at SRPD, 700 E. Tulare Avenue, Shafter, CA 93263. TIME POSTED: Monday, June 24th, 2024, 6:00 pm

5. PUBLIC COMMENTS

This portion of the meeting is reserved for persons desiring to address the Board on any matter over which the Board has jurisdiction. Speakers are limited to five minutes. You may state your name and address for the record (it is voluntary) before making your presentation. If you have questions you would like answered at the board meeting, please email the District Secretary at bchambers@shafterrec.com

AMERICANS WITH DISABILITIES ACT (Government Code 54953.2)

Disabled individuals who need assistance to attend or participate in a meeting of the Board may request assistance at the District office at 700 E. Tulare Avenue, Shafter, CA 93263 or by calling 661-746-3303. Every reasonable effort will be made to accommodate individuals with disabilities by making material available in alternative formats. Requests for assistance should be made five (5) working days in advance.

6. CONSENT AGENDA:
 - A. APPROVAL OF THE AGENDA
JUNE 25, 2024
 - B. APPROVAL OF MINUTES
MAY 14, 2024, REGULAR MEETING MINUTES
 - C. APPROVAL OF MINUTES
JUNE 11, 2024, REGULAR MEETING MINUTES
 - D. CORRESPONDENCE

7. OLD BUSINESS
 - A. CSC UPDATE – **INFORMATION/ACTION ITEM** (Ms. Chambers) Update on CSC plans and schedule.

 - B. GROUNDBREAKING PLANS – **INFORMATION/ACTION ITEM** (Ms. Chambers) Update on groundbreaking plans.

 - C. CSC NAME CONTRACT AGREEMENT – **INFORMATION/ACTION ITEM** (Ms. Chambers) Review of Contract Agreement for CSC name with input from SRPD legal counsel for Board review/approval.

 - D. MASCOT OPTIONS – **INFORMATION/ACTION ITEM** (Ms. Chambers) Presentation of additional options for SRPD mascot design.

 - E. DISTRICT MANAGER CONTRACT – **INFORMATION/ACTION ITEM** (Chair Salinas) Discussion of details for District Manager’s upcoming evaluation/employment contract. (Gov. Code 54957(b)(1))

8. NEW BUSINESS
 - A. ROMTEC CONTRACT – **INFORMATION/ACTION ITEM** (Ms. Chambers) Presentation of Romtec Contract for Board review/approval

 - B. OFFICE COMPUTER PURCHASES – **INFORMATION/ACTION ITEM** (Ms. Chambers) Presentation of bids for office computer purchases for Board review/approval.

 - C. BOARD MEMBER DISPLAY – **INFORMATION/ACTION ITEM** (Ms. Chambers) Presentation of frames/cost and request for photo choices to create Board member display in the SRPD office for Board review/approval.

9. BOARD MEMBER REPORTS

10. FUTURE AGENDA ITEMS:

11. EXECUTIVE SESSION: Discuss District Manager’s Annual Evaluation/Contract (Gov. Code 54957(b)(1))

12. ADJOURNMENT