



AGENDA

BOARD MEMBERS

Brent Cummings, Chairman
Gary Rodriguez, Co-Chairman
Antoinette Johnston, Board Member
Johnny Yanez, Board Member
Lorena Ayon, Board Member

REGULAR MEETING

Monday August 16th, 2021
6:00 P.M.
Zoom Broadcast
505 Sunset Ave.
Shafter, CA 93263

OTHERS PRESENT

Phillip Jimenez, District Manager
Rosie Callejas, Board Secretary
Gil Garcia, Consultant

CORONAVIRUS DISEASE (COVID-19) ADVISORY

To ensure the safety of the members in our community, SRPD Staff and Board members, we ask the public to follow the California Department of Health Services' advice and refrain from events to maintain social distancing regulations.

Executive Order N-29-20 "allows local legislative or state bodies to hold public meetings via teleconference without having to provide a physical location from which members of the public may observe the meeting and offer public comment, as long as members of the public are allowed to observe and address the meeting telephonically or otherwise electronically, subject to specified notice and accessibility requirements."

TELECONFERENCE NOTICE

We will be broadcasting our meeting on ZOOM. To enter through ZOOM you will have to provide an ID Meeting Number: (820 8976 2186) and Password: (476855). Further instructions will be provided below.

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 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: Thursday, August 12, 2021 at 6:00 P.M.
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 5 minutes. Please state name and address for the record (it is voluntary) before making your

presentation. If you have any questions you would like answered at the board meeting please email the board secretary at rcallejas@shafterrec.com

**AMERICANS WITH DISABILITIES ACT
(Government Code 54953.2)**

Disabled individuals who need special 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 effort will be made to reasonably accommodate individuals with disabilities by making material available in alternative formats. Request for assistance should be made five (5) working days in advance.

6. CONSENT AGENDA-
 - A. APPROVAL OF THE AGENDA
AUGUST 16TH, 2021
 - B. APPROVAL OF MINUTES
JULY 19TH, 2021
 - C. APPROVAL OF ACCOUNTS PAYABLE
 - D. APPROVAL OF UNPAID BILLS REPORT
 - E. CORRESPONDENCE:

7. STAFF AND CONSULTANT PRESENTATION:
DISTRICT MANAGER: Mr. Jimenez will give his monthly report.
CONSULTANT: Mr. Garcia will give his monthly report.
746 SPORTS FOUNDATION: Update regarding the 746 Sports Foundation.

8. OLD BUSINESS:
 - A. OPENING PROCEDURES – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Information regarding the opening procedures for the district during the COVID-19 pandemic.

9. NEW BUSINESS:
 - A. 2021-2022 BUDGET ADOPTION – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Recommend approval of 2021-2022 budget report.

 - B. SOIL REPORT CONTRACT PROPOSAL – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Recommend approval of soil report contract proposal on the complex land priced at \$7,350.

 - C. KERN MJHMP RESOLUTION – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Recommend approval of Kern MJHMP resolution.

10. STANDING COMMITTEE REPORTS:
PROGRAMS: Director Cummings and Director Yanez
PERSONNEL: Director Ayon and Director Cummings

FACILITIES: Director Rodriguez and Director Yanez
BUDGET: Director Johnston and Director Ayon
SAFETY: Director Rodriguez and Director Yanez
AD-HOC:

11. BOARD MEMBER REPORTS:

12. FUTURE AGENDA ITEMS:

13. EXECUTIVE SESSION:

14. ADJOURNMENT:



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Public Instructions

ZOOM:

1. Please use the following information to join the ZOOM broadcast ID Meeting Number: (820 8976 2186) and Password: (476855)
2. Participants will be muted on entry.
3. If you would like to speak during designated public comment times, please “raise” your hand or enter your question in the chat.
4. If you would like to do this through mobile press (*9) to raise and lower your hand.

Meeting Information:

Topic: Regular Meeting – 08/16/2021
Time: August 16, 2021 06:00 PM Pacific Time (US and Canada)
Meeting ID: 820 8976 2186
Password: 476855

If connecting via cell phone:

Dial by your location
+1 253 215 8782 US
+1 301 715 8592 US