



AGENDA

BOARD MEMBERS

Gary Rodríguez, Chair
Kevin Keillor, Board Member
Nelson Salinas, Board Member
Fortino Valdivia, Board Member

SPECIAL MEETING

Wednesday, August 30th, 2023
5:00 pm
505 Sunset Ave.

OTHERS PRESENT

Phillip Jimenez, District Manager
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 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: Friday, August 25th, 2023, 5:00 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
AUGUST 25, 2023
 - B. APPROVAL OF MINUTES
JANUARY 14, 2023
 - C. APPROVAL OF MINUTES
JUNE 20, 2023, SPECIAL MEETING MINUTES
 - D. APPROVAL OF MINUTES
JUNE 27, 2023, SPECIAL MEETING MINUTES
 - E. APPROVAL OF MINUTES
JULY 25, 2023, SPECIAL MEETING MINUTES
 - F. APPROVAL OF ACCOUNTS PAYABLE
 - G. APPROVAL OF UNPAID BILLS REPORT
 - H. SRPD CSC EXPENSES UPDATE
 - I. CORRESPONDENCE
BROWN & ARMSTRONG, AUDIT LETTER

7. STANDING COMMITTEE REPORTS

PROGRAMS: Directors Keillor and Salinas
 PERSONNEL: Directors Ayón and Salinas
 FACILITY ACQUISITION AND DEVELOPMENT: Directors Ayón and Valdivia
 BUDGET AND FINANCE: Directors Salinas and Valdivia
 SAFETY: Directors Keillor and Valdivia
 AD-HOC: Groundbreaking Ceremony – Directors Ayón and Rodríguez

8. STAFF AND CONSULTANT PRESENTATIONS:

DISTRICT MANAGER: Mr. Jimenez will give his monthly report.
 PROGRAM COORDINATOR: Mr. Skylar Garcia will give his monthly report.
 CONSULTANT: Mr. Gilbert Garcia will give his monthly report.
 746 SPORTS FOUNDATION: Update regarding the 746 Sports Foundation

9. OLD BUSINESS
 - A. SRPD CSC SCHEDULE UPDATE – **INFORMATION/ACTION ITEM**
(Mr. Zasoski) Update on CSC plans/schedule.

 - B. WONDERFUL COMMUNITY FUND PROPOSAL – **INFORMATION/ACTION ITEM**
ITEM (Mr. Jimenez) Report on efforts to date to determine feasibility of SRPD taking a strategic role in the creation/fund distribution of Wonderful Community Fund

 - C. CREATION OF VOTING DISTRICTS – **INFORMATION/ACTION ITEM**
(Chair Rodriguez) Presentation of bids from companies specializing in the creation of voting districts.

- D. RESOLUTION TO MOVE TO BY-DISTRICT ELECTIONS – **INFORMATION/ ACTION ITEM** (Mr. Jimenez) Presentation of Resolution #08082023 declaring Board Intent to transition from At Large/From District Elections to By-District Elections for Board review/approval.
- E. ADP UPDATE – **INFORMATION/ ACTION ITEM** (Ms. Chambers) Update on onboarding process with ADP Workforce Now.
- F. SRPD MASCOT – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Consideration of establishing a SRPD mascot.
- G. DISTRICT MANAGER ANNUAL EVALUATION – **INFORMATION/ACTION ITEM** (Chair Rodriguez) Discussion regarding District Manager’s annual evaluation. (Gov. Code 54957 (b) (1))

10. NEW BUSINESS

- A. 2023 CROSS COUNTRY BUDGET REVIEW – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of Shafter Striders/Cross Country Budget for Board Review/Approval.
- B. WCW WATER FOUNTAIN –**INFORMATION/ACTION ITEM** (Mr. Jimenez)
- C. TINY ROBOTS – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of Tiny Robots automated field painting system for Board consideration.
- D. CAPRI SAFETY RATING – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Review of Capri Safety Rating report.
- E. TOURNAMENT FIELD RENTAL – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of community member request for assistance with softball field rentals for charity tournament.
- F. BOARD VACANCY – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Notice of board member resignation (California Government Code Section 1780).
- G. BOARD VACANCY APPOINTMENT -- **INFORMATION/ACTION ITEM** (Mr. Jimenez) Recommend that board seek an applicant to fill the vacant board position. (California Government Code Section 1780).
- H. SOUND SYSTEM – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of sound system options for use at Board Meetings and other SRPD events and activities.

11. BOARD MEMBER REPORTS

12. FUTURE AGENDA ITEMS: Naming Rights

13. EXECUTIVE SESSION: Discuss District Manager's Annual Evaluation (Gov. Code 54957 (b) (1))

14. ADJOURNMENT