



AGENDA

BOARD MEMBERS

Gary Rodríguez, Chair
Lorena Ayón, Co-Chair
Kevin Keillor, Board Member
Nelson Salinas, Board Member
Fortino Valdivia, Board Member

REGULAR MEETING

Tuesday, March 14th, 2023
6:00 pm
Zoom Broadcast
505 Sunset Ave.

OTHERS PRESENT

Phillip Jimenez, District Manager
Beverly Chambers, District Secretary
Gil Garcia, Consultant

TELECONFERENCE NOTICE

We will be broadcasting our meeting on ZOOM. To enter through ZOOM you will have to provide an ID Meeting Number: (844 8637 6815) and Password: (538530). Further instructions are 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: Friday, February 10th, 2023, 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
MARCH 14, 2023
 - B. APPROVAL OF MINUTES
FEBRUARY 13, 2023, REGULAR MEETING MINUTES
 - C. APPROVAL OF ACCOUNTS PAYABLE
 - D. APPROVAL OF UNPAID BILLS REPORT
 - E. CORRESPONDENCE
 - 1) March 14, 2023, Public Hearing – Cancellation Case No. 22-01, Map No. 57
 - 2) March 16, 2023, Public Hearing – Construction of Warehouse/Office Building, south side of Denbeste Court, west of Cherry Avenue
 - 3) Environmental Consultation– City of Shafter Library Chess Garden
 - F. RESOLUTION #101821
7. STANDING COMMITTEE REPORTS
PROGRAMS: Directors Rodríguez and Salinas
PERSONNEL: Directors Ayón and Salinas
FACILITY ACQUISITION AND DEVELOPMENT: Directors Ayón and Valdivia
BUDGET AND FINANCE: Directors Salinas and Valdivia
SAFETY: Director Ayón
AD-HOC: Groundbreaking Ceremony – Directors Ayón and Rodríguez
8. STAFF AND CONSULTANT PRESENTATIONS:
DISTRICT MANAGER: Mr. Jimenez will give his monthly report and the program report.
CONSULTANT: Mr. Garcia will give his monthly report.
746 SPORTS FOUNDATION: Update regarding the 746 Sports Foundation.
9. OLD BUSINESS
 - A. WCW OFFICE RENOVATION – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Recommend approval of an \$875 expenditure for the purchase and installation of vinyl flooring for WCW office renovation.
 - B. COMMITTEE ASSIGNMENTS – **INFORMATION/ACTION ITEM** (Chair Rodríguez) Reassignment of SRPD Board Committee responsibilities and establishment of regular committee meeting times.
 - C. PROGRAM COORDINATOR POSITION – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Recommendation on efforts to hire a new Program Coordinator and to manage programs in the interim.

- D. RAUSCH COMMUNICATIONS – **INFORMATION/ ACTION ITEM** (Mr. Jimenez) Request Board approval to increase approved expense for Board Planning Session from \$6000.00 to \$11,581.42 to reflect actual costs to date.
- E. 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. ORDIZ & MELBY ADDITIONAL SERVICES PROPOSAL – **INFORMATION/ ACTION ITEM** (Mr. Jimenez) Recommend accepting Ordiz & Melby Architectural Services Additional Services Proposal for Civil Engineer Lot Line Adjustment at an additional fee of \$9900 to satisfy a City of Shafter requirement for site plan approval on the CSC parcels.
- B. REVIEW OF 2023 JR NBA SEASON– **INFORMATION/ACTION ITEM** (Mr. Jimenez) Report on 2023 Jr NBA Season evaluation and financials available to date for Board review/approval.
- C. 2023 PONY BASEBALL/SOFTBALL BUDGET– **INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of 2023 PONY Spring Baseball/Softball Budget for Board review/approval.
- D. A&B LEAGUES FOR BASEBALL/SOFTBALL – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Recommend Board consider implementing both Competitive and Non-Competitive leagues and the best timing to do so.
- E. BOARD POLICY REVIEW – **INFORMATION/ACTION ITEM** (Chair Rodriguez) Review of existing SRPD Board Policies and exploration of any needed additions.

11. BOARD MEMBER REPORTS

12. FUTURE AGENDA ITEMS:

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

14. ADJOURNMENT:



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Public Instructions

ZOOM:

1. Please use the following information to join the ZOOM broadcast ID Meeting Number: (844 8637 6815) and Password: (538530)
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 – 3/14/2023
Time: March 14th, 2023, 06:00 PM Pacific Time (US and Canada)
Meeting ID: 844 8637 6815
Password: 538530

If connecting via cell phone:

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