



AGENDA

BOARD MEMBERS

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

REGULAR MEETING

Tuesday, September 12th, 2023
6:00 pm
505 Sunset Ave.

OTHERS PRESENT

Phillip Jimenez, District Manager
Skylar Garcia, Program Coordinator
Beverly Chambers, District Secretary

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, September 8th, 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
SEPTEMBER 8, 2023
 - B. APPROVAL OF MINUTES
JUNE 20, 2023, SPECIAL MEETING MINUTES
 - C. APPROVAL OF MINUTES
JULY 25, 2023, SPECIAL MEETING MINUTES
 - D. APPROVE OF MINUTES
AUGUST 30, 2023, SPECIAL MEETING MINUTES
 - E. APPROVAL OF ACCOUNTS PAYABLE
 - F. APPROVAL OF UNPAID BILLS REPORT
 - G. SRPD CSC EXPENSES UPDATE
 - H. CORRESPONDENCE
10/5/2023 PUBLIC HEARING: WAREHOUSE ADDITION – 19421 Creek Rd.

7. STANDING COMMITTEE REPORTS

PROGRAMS: Directors Keillor and Salinas
 PERSONNEL: Director Salinas
 FACILITY ACQUISITION AND DEVELOPMENT: Director Valdivia
 BUDGET AND FINANCE: Directors Salinas and Valdivia
 SAFETY: Directors Keillor and Valdivia
 AD-HOC: Groundbreaking Ceremony – Director Rodríguez
 AD-HOC: Wonderful Company Fund – Directors Keillor and Rodriguez

8. STAFF AND CONSULTANT PRESENTATIONS:

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

9. OLD BUSINESS
 - A. AUTOMATED FIELD PAINTING SYSTEMS– **INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentations from Turf Tank and Tiny Robots for automated field painting systems for Board consideration.

 - B. SOUND SYSTEM – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Additional information on proposal to purchase sound system for use at Board Meetings and other SRPD events and activities.

 - C. NAMING RIGHTS – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Information on Naming Rights request for Board Consideration.

 - D. 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. ACTIVITY CENTER PORTABLE BASKETBALL COURTS –
INFORMATION/ACTION ITEM (Mr. Jimenez) Richland School District is replacing their portable basketball courts and is requesting a 50% collaboration from SRPD.

11. BOARD MEMBER REPORTS

12. FUTURE AGENDA ITEMS: Naming Rights, By-District Elections, SRPD Mascot, Wonderful Fund, Fall Ball Budget, Soccer Budget

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

14. ADJOURNMENT