



OFFICIAL

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W.C. Walker Senior Center
505 Sunset Avenue, Shafter, CA 93263

June 27, 2023

1. CALL TO ORDER:

The Special Board Meeting of the Shafter Recreation & Park District (SRPD) was called to order at 6:03 pm by Chairman Rodríguez.

2. FLAG SALUTE AND INVOCATION:

Chairman Rodríguez led the flag salute and Mr. Jimenez gave the invocation.

3. ROLL CALL:

BOARD MEMBERS PRESENT

Gary Rodríguez
Kevin Keillor
Fortino Valdivia

BOARD MEMBERS ABSENT

Lorena Ayón
Nelson Salinas

4. POSTING OF THE AGENDA:

The posting of the agenda was declared on Friday, June 23rd, 2023, at 6:00 pm.

5. PUBLIC COMMENTS: No public comments.

6. CONSENT AGENDA:

Director Valdivia **MOVED** to approve Consent Agenda and Director Keillor **SECONDED**.

AYES 3 (Valdivia, Keillor, Rodríguez)

NAYS 0

ABSENT 2

ABSTAIN 0

MOTION CARRIED

7. OLD BUSINESS

A. SRPD CSC SCHEDULE UPDATE – **INFORMATION/ACTION ITEM** Mr. Joey Zasoski gave an update on the design timeline. He noted that Ordiz & Melby (O&M) has addressed most of the issues presented by the City of Shafter with the Lot Line Adjustment being the major remaining issue. He added that 6 to 8 weeks remain in the legal process to combine the parcels and the timeline has been adjusted to reflect this with the effect that the park would likely open around July 2024. In the

meantime, O&M has contacted the City to request approval of the other 79 items while the Lot Line issue is resolved. He also noted that there is some small possibility that with the delays some prices elevated after Covid-19 might start to normalize. The Board also discussed the possibility of laying conduits for future solar power in the early stages of construction.

Mr. Jimenez added that the City Manager has requested a conference call for July 20th to discuss the relocation of wells currently located on the City's portion of the land. **NO ACTION TAKEN.**

B. SRPD CSC GROUNDBREAKING – **INFORMATION/ACTION ITEM** After noting that the groundbreaking will now likely take place in November 2023, Chairman Rodriguez shared some of the ideas generated in the Groundbreaking Committee meeting. The Board discussed the possibility of several days of events to mark the groundbreaking as opposed to a single event and agreed to investigate other items on the community calendar to determine the feasibility of this. **NO ACTION TAKEN.**

C. SRPD CSC NAMING RIGHTS – **INFORMATION/ACTION ITEM** After some brief discussion, it was decided to table this important topic for discussion in a dedicated special meeting. **NO ACTION TAKEN.**

D. DISTRICT MANAGER ANNUAL EVALUATION -- **INFORMATION/ACTION ITEM** (Chair Rodriguez) Discussion regarding District Manager's annual evaluation. (Gov. Code 54957 (b) (1))

8. NEW BUSINESS – No new business.

9. BOARD MEMBER REPORTS: No Board Member reports.

10. FUTURE AGENDA ITEMS: Solar Panels/Conduits, Complex Budget, CSC Naming Rights

11. EXECUTIVE SESSION: The Board tabled the Executive Session for a future meeting.

12. ADJOURNMENT Chair Rodríguez adjourned the meeting at 7:27 pm.