



**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, August 8th, 2023  
6:00 pm  
Zoom Broadcast  
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, July 7<sup>th</sup>, 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](mailto: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 8, 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
  
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. WONDERFUL COMMUNITY FUND PROPOSAL – **INFORMATION/ACTION 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
  
  - B. CREATION OF VOTING DISTRICTS – **INFORMATION/ACTION ITEM** (Chair Rodriguez) Presentation of bids from companies specializing in the creation of voting districts.
  
  - C. 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.

- D. SRPD MASCOT – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Consideration of establishing a SRPD mascot.
- 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. 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) Update on purchase of water fountain/bottle filler for WCW.
- 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.

11. BOARD MEMBER REPORTS

12. FUTURE AGENDA ITEMS:

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

14. ADJOURNMENT