



**AGENDA**

**BOARD MEMBERS**

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

**SPECIAL MEETING**

Tuesday, September 26<sup>th</sup>, 2023  
5:00 pm  
505 Sunset Ave.

**OTHERS PRESENT**

Phillip Jimenez, District Manager  
Skylar Garcia, Program Coordinator  
Beverly Chambers, District Secretary  
Angel Serrano, Office Clerk/Media  
Joey Zasoski, Ordiz & Melby

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 22<sup>nd</sup>, 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 that 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  
SEPTEMBER 26, 2023
- B. APPROVAL OF MINUTES  
JUNE 20, 2023, SPECIAL MEETING MINUTES
- C. APPROVAL OF MINUTES  
AUGUST 30, 2023, SPECIAL MEETING MINUTES
- D. APPROVAL OF MINUTES  
SEPTEMBER 12, 2023, REGULAR MEETING MINUTES

7. OLD BUSINESS

- A. SRPD CSC SCHEDULE UPDATE – **INFORMATION/ACTION ITEM**  
(Mr. Jimenez) Update on CSC plans/schedule.
- B. 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
- C. BOARD VACANCY – **INFORMATION/ACTION ITEM** (Mr. Jimenez)  
Presentation/interviews of applicants for vacant board position. (California Government Code Section 1780).
- D. BOARD VACANCY APPOINTMENT – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Recommend board appointment of an applicant to fill vacant board position. (California Government Code Section 1780).
- E. BOARD CO-CHAIR SELECTION – **INFORMATION/ACTION ITEM** (Chair Rodriguez) Recommend board select a new Co-Chair.
- F. BOARD COMMITTEES – **INFORMATION/ACTION ITEM** (Chair Rodriguez)  
Reassignment of board members to committees.
- G. NAMING RIGHTS – **INFORMATION/ACTION ITEM** (Mr. Jimenez)  
Information on Naming Rights request for Board Consideration.
- H. 2023 FALL BALL BUDGET REVIEW – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of Fall Baseball/Softball Budget for Board Review/Approval.
- I. 2023 SOCCER BUDGET REVIEW – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of Soccer Budget for Board Review/Approval.

J. 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.

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

8. NEW BUSINESS

9. BOARD MEMBER REPORTS

10. FUTURE AGENDA ITEMS: SRPD Mascot, Safe Driver Policy

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

12. ADJOURNMENT