



AGENDA

BOARD MEMBERS

Gary Rodríguez, Chairman
Lorena Ayón, Board Member
Kevin Keillor, Board Member
Nelson Salinas, Board Member
Fortino Valdivia, Board Member

SPECIAL MEETING

Tuesday, March 28th, 2023
4:00 pm
Zoom Broadcast
505 Sunset Ave.

OTHERS PRESENT

Phillip Jimenez, District Manager
Beverly Chambers, District Secretary
Gil Garcia, Consultant
Joey Zasoski, Ordiz & Melby

TELECONFERENCE NOTICE

We will be broadcasting our meeting on ZOOM. To enter through ZOOM you will have to provide an ID Meeting Number: (824 7978 4851) and Password: (505572). 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, March 24th, 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 it 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 28, 2023

B. APPROVAL OF MINUTES

FEBRUARY 13, 2023, REGULAR MEETING MINUTES

C. APPROVAL OF MINUTES

MARCH 14, 2023, REGULAR MEETING MINUTES

D. CORRESPONDENCE

April 20, 2023 Hearing – Expansion of Fueling Station – Zachary Ave & Merced Ave.

April 25, 2023 Hearing – Non-summary Vacation of Merced Ave between Hwy 43 & Poplar Ave related to high-speed rail

7. OLD BUSINESS

A. SRPD CSC SCHEDULE UPDATE – **INFORMATION/ACTION ITEM** (Mr. Zasoski) Update on CSC plans/schedule.

B. SRPD CSC GROUNDBREAKING – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Update on CSC Groundbreaking Ceremony plans.

C. SRPD CSC NAMING RIGHTS – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Discussion on possible complex naming rights opportunities.

D. COMMITTEE ASSIGNMENTS – **INFORMATION/ACTION ITEM** (Chair Rodríguez) Reassignment of SRPD Board Committee responsibilities and establishment of regular committee meeting times.

E. PROGRAM COORDINATOR POSITION – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Recommendation on efforts to hire a new Program Coordinator and to manage programs in the interim.

F. 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.

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

8. NEW BUSINESS

- A. A3 MORNING SESSIONS – **INFORMATION/ ACTION ITEM** (Mr. Jimenez)
Recommend Board approval of an adjustment in the monthly A3 fee for the addition of Monday and Wednesday morning training sessions.
- B. CSC CONDITIONAL USE PERMIT – **INFORMATION/ ACTION ITEM** (Mr. Jimenez)
Recommend Board approval of a payment of \$3174 for a Conditional Use Permit related to the complex lights required by the City of Shafter before final approval of CSC site plan.
- C. SOLAR PANEL PROPOSAL FOR WCW – **INFORMATION/ ACTION ITEM**
(Mr. Jimenez) Recommend approval of solar panel installation proposal/contract with Baize Electric & Solar Tech (B.E.S.T) for \$175,000 including a \$1000 deposit.

9. BOARD MEMBER REPORTS

10. FUTURE AGENDA ITEMS:

11. EXECUTIVE SESSION: Gov. Code 54957 (b) (1)

12. ADJOURNMENT:



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Public Instructions

ZOOM:

1. Please use the following information to join the ZOOM broadcast ID Meeting Number: (824 7978 4851) and Password: (505572)
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: Special Meeting – 3/28/2023
Time: March 28th, 2023, 06:00 PM Pacific Time (US and Canada)
Meeting ID: 824 7978 4851
Password: 505572

If connecting via cell phone:

Dial by your location
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