



AGENDA

BOARD MEMBERS

Gary Rodríguez, Chair
Lorena Ayón, Co-Chair
Kevin Keillor, Board Member
Nelson Salinas, Board Member
Fortino Valdivia, Board Member

SPECIAL MEETING

Tuesday, July 25th, 2023
5:00 pm
505 Sunset Ave.

OTHERS PRESENT

Phillip Jimenez, District Manager
Skylar Garcia, Program Coordinator
Beverly Chambers, District Secretary
Gil Garcia, Consultant
Joey Zasoski, Ordiz-Melby, Inc.

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 21st, 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 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
JULY 25, 2023
 - B. APPROVAL OF MINUTES
JUNE 20, 2023, SPECIAL MEETING MINUTES
 - C. APPROVAL OF MINUTES
JUNE 27, 2023, SPECIAL MEETING MINUTES
 - D. APPROVAL OF ACCOUNTS PAYABLE
 - E. APPROVAL OF UNPAID BILLS REPORT
 - F. CSC EXPENDITURE REPORT
 - G. 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. 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. STRATEGIC PLANNING – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Discussion of final changes to SRPD Strategic Plan for submission to Rauch Communications.
 - D. 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

- E. FY2023-24 BUDGET– **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Recommend Board approval of Proposed FY2023-24 Budget.
- F. CREATION OF VOTING DISTRICTS – **INFORMATION/ACTION ITEM**
(Chair Rodriguez) Discussion of creating voting districts for SRPD.
- G. NEW ADP PROPOSAL – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Presentation of new ADP Proposal for Workforce Now, a more flexible program to dovetail better with SRPD’s accounting system.
- H. SRPD CSC NAMING RIGHTS – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Discussion on possible complex naming rights opportunities.
- I. SRPD MASCOT – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Consideration
of establishing a SRPD mascot.
- J. 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. CSC SOLAR CONDUITS – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Discussion of inclusion of conduits for future solar power use in CSC plans.
- B. RESOLUTION TO MOVE TO BY-DISTRICT ELECTIONS – **INFORMATION/
ACTION ITEM** (Mr. Jimenez) Presentation of a Resolution for Board approval to
move from At Large/From District Elections to By-District Elections.
- C. FY2022-2023 BUDGET VS.ACTUALS– **INFORMATION/ACTION ITEM** (Mr.
Jimenez) Presentation of Budget vs. Actuals for FY2022-23 for Board review.

11. BOARD MEMBER REPORTS

12. FUTURE AGENDA ITEMS:

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

14. ADJOURNMENT