



**AGENDA**

**BOARD MEMBERS**

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

**REGULAR MEETING**

Tuesday, January 24<sup>th</sup>, 2023  
6:00 pm  
Zoom Broadcast  
505 Sunset Ave.

**OTHERS PRESENT**

Phillip Jimenez, District Manager  
Brent Cummings, Program Coordinator  
Beverly Chambers, District Secretary  
Gil Garcia, Consultant  
Jeremy Oliver, Kern County Aging & Adult Services  
Joey Zasoski, Ordiz & Melby  
Lindsey Zimmerman, Brown & Armstrong

**CORONAVIRUS DISEASE (COVID-19) ADVISORY**

To ensure the safety of the members in our community, SRPD Staff and Board members, we ask the public to follow the California Department of Health Services’ advice and refrain from events to maintain social distancing regulations.

Executive Order N-29-20 “allows local legislative or state bodies to hold public meetings via teleconference without having to provide a physical location from which members of the public may observe the meeting and offer public comment, as long as members of the public are allowed to observe and address the meeting telephonically or otherwise electronically, subject to specified notice and accessibility requirements.”

**TELECONFERENCE NOTICE**

We will be broadcasting our meeting on ZOOM. To enter through ZOOM you will have to provide an ID Meeting Number: (882 8113 3524) and Password: (805772). 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, January 20<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 REGULAR 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  
JANUARY 24, 2023
- B. APPROVAL OF MINUTES  
JANUARY 9, 2023, SPECIAL MEETING MINUTES
- C. APPROVAL OF ACCOUNTS PAYABLE
- D. APPROVAL OF UNPAID BILLS REPORT
- E. CORRESPONDENCE  
Tentative Tract Map No. 7421
- F. RESOLUTION #101821

7. STANDING COMMITTEE REPORTS

PROGRAMS: Directors Rodríguez and Salinas  
PERSONNEL: Directors Ayón and Salinas  
FACILITY ACQUISITION AND DEVELOPMENT: Directors Ayón and Valdivia  
BUDGET AND FINANCE: Directors Salinas and Valdivia  
SAFETY: Director Ayón  
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. Cummings will give his monthly report.  
CONSULTANT: Mr. Garcia will give his monthly report.  
746 SPORTS FOUNDATION: Update regarding the 746 Sports Foundation.

9. OLD BUSINESS

- A. WCW OFFICE RENOVATION – **INFORMATION/ACTION ITEM**  
(Mr. Jimenez) Presentation of Kern County feeding program plans for WCW office renovation.

- B. SRPD CSC UPDATE – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Update from Joey Zasoski on CSC plans/schedule.
- 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 the vacant board position. (California Government Code Section 1780).
- E. COMMITTEE ASSIGNMENTS – **INFORMATION/ACTION ITEM** (Chair Rodriguez) Reassignment of SRPD Board Committee responsibilities.
- F. DISTRICT MANAGER ANNUAL EVALUATION -- **INFORMATION/ACTION ITEM** (Chair Rodriguez)

10. NEW BUSINESS

- A. FY2021-2022 AUDIT -- **INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of FY2021-2022 Audit Report. Lindsey Zimmerman of Brown & Armstrong will give a report summary and answer questions.
- B. STREAMLINE – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of information on Streamline, an organization that assists with creating ADA-compliant websites.
- C. PAYROLL/TIME REPORTING SYSTEM -- **INFORMATION/ACTION ITEM** (Mr. Jimenez) Discussion of using a payroll/time reporting system for employees.

11. BOARD MEMBER REPORTS

12. FUTURE AGENDA ITEMS:

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

14. ADJOURNMENT:



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**Public Instructions**

**ZOOM:**

1. Please use the following information to join the ZOOM broadcast ID Meeting Number: (882 8113 3524) and Password: (805772)
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: Regular Meeting – 1/24/2023  
Time: January 24th, 2023, 06:00 PM Pacific Time (US and Canada)  
Meeting ID: 882 8113 3524  
Password: 805772

**If connecting via cell phone:**

Dial by your location  
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